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LIMITED PARTNERSHIP AMENDMENT

ALLAPATTAH GARDENS, LTD.

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**THIRD CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ALLAPATTAH GARDENS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Allapattah Gardens, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on July 29, 1998 under document number A98000001843, adopts the following third certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4 is being amended to read as follows:

4. The names and addresses of the General Partners of the partnership are:

NCDC Allapattah Gardens, Inc.
5400 N. W. 22nd Avenue, Suite 701
Miami, Florida 33142

Allapattah Gardens, Inc.
2937 S. W. 27th Avenue, Suite 303
Miami, Florida 33133

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: October 15, 2002

NCDC ALLAPATTAH GARDENS, INC.
Florida corporation, a General Partner

By: 

Name: SHARMAL Y. WILLIAMS

Title: PRESIDENT

ALLAPATTAH GARDENS, INC.
Florida corporation, a General Partner

By: 

Name: Lois Gonzalez

Title: Vice President

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