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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

EWE OFFICE INVESTMENTS II, LTD.

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Help

((H06000234171 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EWE OFFICE INVESTMENTS II, Ltd.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Vance E. Salter, Esq
(Contact Person)
Hunton & Williams LLP
(Firm/Company)
1111 Brickell Avenue, Suite 2500
(Address)
Miami, Florida 33131
(City, State and Zip Code)

For further information concerning this matter, please call:

Vance E. Salter, Esq at (305) 810-2565
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☒ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

EWE OFFICE INVESTMENTS II, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on April 22, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Amendment 1: Article 2 of the certificate of limited partnership is deleted and replaced by the following: "2. The business address and the mailing address of the limited partnership is: 318 W. Adams, Suite 1800, Chicago, Illinois 60606." Amendment 2: Article 3 and 4 of the certificate of Limited Partnership are deleted and replaced by the following (pursuant to the Limited Partnership Change of Registered Office and Registered Agent being filed concurrently herewith); "3. The name of the registered agent for service of process is: Vance E. Salter, Esq., 4. The Florida street address for the registered agent is: 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131", Amendment 3: Article 6 of the certificate of limited partnership is deleted and replaced by the following: "6. The name and business address of the general partner is as follows: Ocean Blue Partners Leasehold GP LLC, an Illinois limited liability company, 318 W. Adams, Suite 1800, Chicago, IL 60606, The File number for the General Partner is:

SECOND: Effective date, if other than the date of filing: n/a

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Signature(s) of new or dissociating general partner(s), if any:

Ocean Blue Partners Leasehold GP LLC

By: JOHN THOMAS, Authorized Signatory

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA

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