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LIMITED PARTNERSHIP AMENDMENT

BANKATLANTIC FINANCIAL VENTURES II, LTD.

A-961

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BANKATLANTIC FINANCIAL VENTURES II, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, BankAtlantic Venture Partners II, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on June 15, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

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

4. The name and address of the sole General Partner of the Partnership are:

BankAtlantic Financial Vennures II, LLC
1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

L-8967

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

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

DATED: July 27, 2000

BANKATLANTIC FINANCIAL VENTURES II,
LLC a Florida limited liability company, sole General
Partner

By: 
Name: **GLEN R. GILBERT**
Title: **Executive Vice President**

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

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