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Address

City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coconut Grove Station
(Corporation Name) (Document #)
2. Development, Ltd
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 14 PM 1:21

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☒ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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00 JUL 14 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
COCONUT GROVE STATION DEVELOPMENT, LTD.

The undersigned, being the current general partners of COCONUT GROVE STATION DEVELOPMENT, LTD., after being duly sworn, do hereby make and sign the following certificate of amendment to Certificate of Limited Partnership of Coconut Grove Station Development, Ltd. pursuant to the provisions of Section 620.109, Florida Statutes:

1. The original Certificate of Limited Partnership of Coconut Grove Station Development, Ltd. was filed with the Florida Department of State on June 15, 2000.

2. Amendments. The Certificate of Limited Partnership of Coconut Grove Station Development, Ltd., is amended as follows:

Article VI of the original Certificate of Limited Partnership of Coconut Grove Station Development, Ltd. is amended to provide for the correct names and addresses of the general partners of the limited partnership as follows:

“ARTICLE VI.

The names and addresses of the general partners of the limited partnership are:

BVT Development Corporation II, a Georgia corporation
12000 Biscayne Boulevard, Suite 803
Miami, Florida 33181

and

South Dixie/27, Inc., a Florida corporation
12000 Biscayne Boulevard, Suite 803
Miami, Florida 33181"

This amendment to Certificate of Limited Partnership is executed and is effective at the time of its filing with the Florida Department of State.

[Signatures of General Partners Follow]

FILED
JUL 11 2000
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PM 1:21

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**COCONUT GROVE STATION DEVELOPMENT
LTD.**

GENERAL PARTNERS:

BVT DEVELOPMENT CORPORATION II,
a Georgia corporation

By: Frank Pridgen
Frank Pridgen, Jr., President

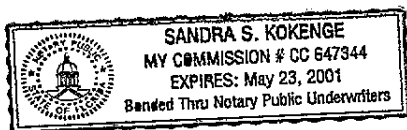
SOUTH DIXIE/27, INC.,
a Florida corporation

By: Harvey S. Taylor
Harvey S. Taylor, President

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CORPORATIONS
DIVISION
JUL 14 PM 1:21
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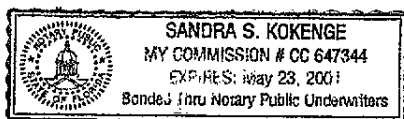
MIADOCS 350834.1 LAL

Sworn to and subscribed before me this 11th day of July, 2000 by Frank Pridgen, Jr., President of BVT Development Corporation II, a Georgia corporation, who produced a driver's license as identification and who acknowledge, under oath the execution of the foregoing instrument.



Sandra S. Kokenge
Notary Public
My Commission Expires:

Sworn to and subscribed before me this 11th day of July, 2000 by Harvey S. Taylor, President of South Dixie/27, Inc., who is personally known to me and who acknowledged, under oath the execution of the foregoing instrument.



Sandra S. Kokenge
Notary Public
My Commission Expires: