

Division of Corporations

Page 1 of 1

A00000000970

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000191669 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)350-2446

RECEIVED
05 AUG 11 AM 7:55
DIVISION OF CORPORATION

A-970

05 AUG 11 AM 8:46
STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT
COCONUT GROVE STATION DEVELOPMENT, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00


Electronic Filing Menu

Corporate Filing

Public Access Help

H050001916693

**SECOND 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. (the "Partnership"), both of which being desirous of amending the Certificate of Limited Partnership of the Partnership, as filed with the Secretary of State of the State of Florida, do hereby certify, attest and serve notice, pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, that the Certificate of Limited Partnership of the Partnership is hereby amended as follows:

FIRST: The name of the Partnership is Coconut Grove Station Development, Ltd.

SECOND: The Partnership was formed as a limited partnership under the laws of the State of Florida on June 15, 2000, the date on which a Certificate of Limited Partnership of the Partnership was filed with the Secretary of State of the State of Florida under Document No. A00000000970;

THIRD: Article VI of the Certificate of Limited Partnership of the Partnership is amended in its entirety to read as follows:

4. The name and business address of the General Partner of the Partnership is as follows:

South Dixie/27, Inc.
2533 Andros Avenue
Coconut Grove, Florida 33133

FOURTH: This Second Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

[SIGNATURES ON FOLLOWING PAGE]

05 AUG 11 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

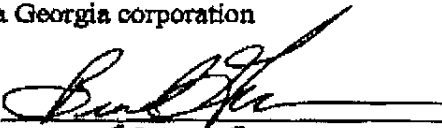
H050001916693

H050001916693

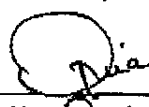
IN WITNESS WHEREOF, this Second Certificate of Amendment to Certificate of Limited Partnership of the Partnership has been duly executed by each of the general partners of the Partnership as of the 15th day of July, 2005.

GENERAL PARTNERS:

BVT DEVELOPMENT CORPORATION
II, a Georgia corporation

By: Name: BRAD GREENTitle: VICE PRESIDENT

SOUTH DIXIE/27, INC.,
a Florida corporation

By: Name: Quaida QsaTitle: President

05 AUG 11 AM 8:46
SEAL STATE
TALLAHASSEE, FLORIDA