

Division of Corporations

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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

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**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PINNACLE PINES, LTD.**

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Pursuant to the provisions of Section 620.109 of the Florida Statutes, Pinnacle Pines, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on August 18, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the Limited Partnership is:

DOUGLAS GRAND, LTD.

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

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

PHG - Grand, LLC
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

THIRD: 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 has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: February 19th, 2002

PHG-GRAND, LLC, a Florida limited liability company, its sole General Partner

By: David O. Deutch
David O. Deutch, Vice President

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