



# A00000001401

ACCOUNT NO. : 072100000032

REFERENCE : 551145-4311473

AUTHORIZATION :

COST LIMIT : \$ 105.00

FILED  
02 APR 26 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 26, 2002

ORDER TIME : 1:45 PM

ORDER NO. : 551145-010

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld  
Stearns Weaver Miller Weissler  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

RECEIVED  
02 APR 26 PM 4:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THIRD STREET PARTNERS, LTD.

EFFECTIVE DATE:

600005361926---

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
THIRD STREET PARTNERS, LTD.**

FILED  
APR 26 PM 1:52  
STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (the "Act"), THIRD STREET PARTNERS, LTD., a Florida limited partnership, whose certificate of limited partnership was filed with the Florida Department of State on September 11, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The name of the Limited Partnership is Third Street Partners, Ltd.

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

1. The names and addresses of the General Partners of the Partnership are:

TRG-BRN, LLC  
2828 Coral Way, Penthouse Suite  
Miami, Florida 33145

L00000010008

BO-MA, LLC  
17152 Mandy Lynn Court  
Boca Raton, Florida 33496

L00000009046

LEV-BRN, LLC  
7777 Glades Road, Suite 410  
Boca Raton, Florida 33434

L01000021998

THIRD: This certificate of amendment shall be effect 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 General Partner pursuant to Section 620.114 of the Act.

Dated: April 24, 2002

TRG-BRN, LLC, a Florida limited liability  
company, General Partner

By: 

Roberto S. Rocha, Executive Vice President

BO-MA, LLC, a Florida limited liability  
company, General Partner

By: \_\_\_\_\_

Jane Yudell, President

LEV-BRN, LLC, a Florida limited liability  
company, General Partner

By: \_\_\_\_\_

Jeffery Hoyos, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to  
Certificate of Limited partnership as General Partner pursuant to Section 620.114 of the Act.

Dated: April 14, 2002

TRG-BRN, LLC, a Florida limited liability  
company, General Partner

By: \_\_\_\_\_  
Roberto S. Rocha, Executive Vice President

BO-MA, LLC, a Florida limited liability  
company, General Partner

By: Jane Yudell  
Jane Yudell, President

LEV-BRN, LLC, a Florida limited liability  
company, General Partner

By: Jeffery Moyos  
Jeffery Moyos, Vice President

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