

11/08/2005 12:20 FAX

Division of Corporations

001/005

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305)372-1350
Fax Number : (305)372-1352

M. Thomas NOV - 9 2005

LIMITED PARTNERSHIP AMENDMENT

LOIRA FAMILY LIMITED PARTNERSHIP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

RECEIVED

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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
LOIRA FAMILY LIMITED PARTNERSHIP, LTD.
A FLORIDA LIMITED PARTNERSHIP

In accordance with the applicable provisions of the Florida Statutes the undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certify as follows:

1. NAME. The name of the Partnership is Loira Family Limited Partnership, Ltd., a Florida limited partnership.

2. FILING OF CERTIFICATE. The Certificate was filed on October 3, 2005 with the Florida Secretary of State. The Document Number of the Partnership is A00000001517.

3. AMENDMENT. The Certificate is hereby amended as follows:

a. GINETTE DE CASABIANCA, is hereby removed as a general partner of the Partnership and GINETTE OROZCO, shall TAKE THE PLACE OF Ginette de Casabianca as a co-general partner of the Partnership from and after the date hereof. Ginette Orozco and Betty Perdomo Barat shall be the sole general partners.

b. The principal address and the mailing address of the Partnership and its General Partners remains at 104 Crandon Blvd., Suite 315, Key Biscayne, Florida 33149.

c. The address of the registered office and name of the registered agent for service of process required to be maintained under Florida law is: Alan W. Levine, Esquire, 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131.

4. The foregoing Certificate of Amendment was adopted by the general partner of the Partnership, and has been executed by the remaining general partner and the substitute general partner. This Amendment is effective upon complete execution of this Certificate of Amendment, provided it is subsequently filed for record at the office of the Secretary of State of Florida, and upon such execution, this Amendment shall be deemed complete and such Certificate of Amendment shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

WITNESS our hands and seals this 2nd day of November, 2005.

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TALLAHASSEE, FLORIDA

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003/005

REMAINING GENERAL PARTNER

Betty Perdomo Barat

BETTY PERDOMO BARAT, General Partner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF ~~FLORIDA~~ *Virginia*
COUNTY OF MIAMI-DADE)

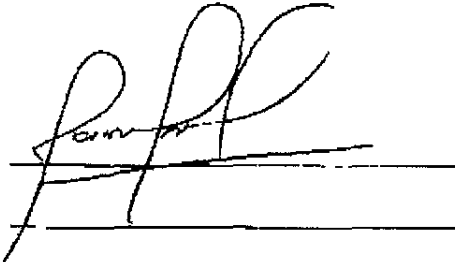
The foregoing instrument was acknowledged before me this 31st day of October, 2005, by BETTY PERDOMO BARAT, and she acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in her by said real estate investment trust. She is personally known to me.

My Commission Expires:

SRP
Notary Public, State of Virginia

Feb 29th 2008

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TALLAHASSEE, FLORIDA
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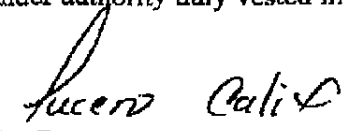
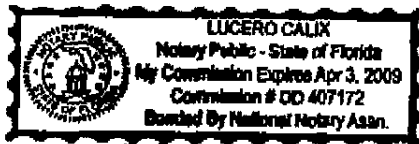
SUBSTITUTED GENERAL PARTNER:


GINETTE OROZCO, General Partner

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24th day of November, 2005, by GINETTE OROZCO, She acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in her by said company. She is personally known to me.

My Commission Expires:


Notary Public, State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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005/005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LOIRA FAMILY LIMITED PARTNERSHIP, LTD. AT THE PLACE DESIGNATED IN THIS CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING OPEN SAID OFFICE.


ALAN W. LEVINE, ESQ.
REGISTERED AGENT

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