

A01 000000253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

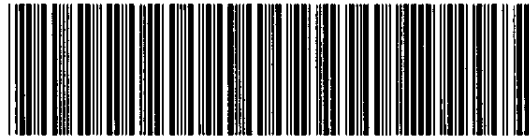
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ATTORNEY GENERAL

OCT 11 2013

T CLINE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 840943 4321791
AUTHORIZATION : *[Signature]*
COST LIMIT : \$52,500

ORDER DATE : October 9, 2013
ORDER TIME : 9:07 AM
ORDER NO. : 840943-085
CUSTOMER NO: 4321791

DOMESTIC AMENDMENT FILING

NAME: LA MIRADA GARDENS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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STATE OF MICHIGAN
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CLERK OF COURT

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LA MIRADA GARDENS, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, La Mirada Gardens, Ltd., a Florida limited partnership (the "Limited Partnership"), whose certificate was filed with the Florida Department of State on February 20, 2001 under Document Number A01000000253, adopts the following Certificate of Amendment to Certificate of Limited Partnership:

First, Section 3 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"The name and address of the sole General Partner of the Limited Partnership is:

Document Number: M13000004486

RAST GP Acquisition, LLC, a Delaware LLC
c/o: The Related Companies, L.P.
60 Columbus Circle
New York, NY 10023"

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Second, Section 4 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"The mailing address and principal place of business address of the Limited Partnership is:

c/o: The Related Companies, L.P.
60 Columbus Circle
New York, NY 10023"

Third, Section 5 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

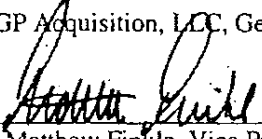
"The latest date upon which the Limited Partnership is to dissolve is December 31, 2063."

Fourth, this Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

[Signatures on Following Page]

IN WITNESS WHEREOF, the undersigned, as sole General Partner of the Limited Partnership, and the Withdrawing General Partner have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 9th day of October, 2013.

RAST GP Acquisition, LLC, General Partner

By: 
Matthew Finkle, Vice President

WITHDRAWING GENERAL PARTNER:

98-02 CDC Manager, L.L.C., a Georgia limited liability company

By: CDC Manager, Inc.

By: _____
Name: _____
Title: _____

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CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

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IN WITNESS WHEREOF, the undersigned, as sole General Partner of the Limited Partnership, and the Withdrawing General Partner have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 9th day of October, 2013.

RAST GP Acquisition, LLC, General Partner

By: _____
Matthew Finkle, Vice President

WITHDRAWING GENERAL PARTNER:

98-02 CDC Manager, L.L.C., a Georgia limited liability company

By: CDC Manager, Inc.

By: William H. Bridgen
Name: WILLIAM H. BRIDGEN
Title: PRESIDENT

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