

A01000000722

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRET
TALLAHASSEE, FLORIDA

01 JUL 31 AM 11:06

FILED

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.

(((H01000074188 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 : TURNBERRY ASSOCIATES
Account Number : I19990000201
Phone : (305) 933-5505
Fax Number : (305) 933-5535

AL

LIMITED PARTNERSHIP AMENDMENT

TL FONTAINEBLEU TOWER LIMITED PARTNERSHIP

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$61.25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

TL FONTAINEBLEU TOWER LIMITED PARTNERSHIP
19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

SUBJECT: TL FONTAINEBLEU TOWER LIMITED PARTNERSHIP
REF: A01000000722

FILED
01 JUL 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Agnes Lunt
Document Specialist

FAX Aud. #: E01000074188
Letter Number: 701A00036958

H010000741883

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TL FONTAINEBLEAU TOWER LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 24, 2001, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added or deleted)

1. The name of the partnership is hereby amended to read TL FONTAINEBLEAU TOWER LIMITED PARTNERSHIP.

8. The Name(s) and Specific Address(es) of the General Partner(s) is/are:

JS Collins, LLC LO1-663
19501 Biscayne Boulevard, Suite 400
Aventura, FL 33180

LB Fontainebleau, LLC mol-1462

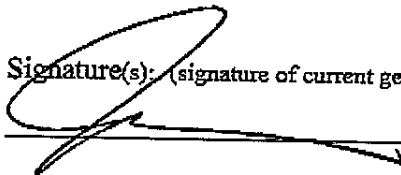
SECTION 620.109, FLORIDA
TALLAHASSEE, FLORIDA

01 JUL 31 AM 11:04

FILED

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s): (signature of current general partner)



Signature(s) of new general partner(s), if applicable.

H010000741883

F216Z ON XR/XLJ 17:17 HOL 10/21/90

H01000074188 3

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TL FONTAINEBLEAU TOWER LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 24, 2001, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Amendment(s): (Indicate article number(s) being amended, added or deleted)

- 1. The name of the partnership is hereby amended to read TL FONTAINEBLEAU TOWER LIMITED PARTNERSHIP.
- 2. The Name(s) and Specific Address(es) of the General Partner(s) is/are:
 - JS Collins, LLC
19501 Biscayne Boulevard, Suite 400
Aventura, FL 33180
 - LB Fontainebleau, LLC
c/o Lehman Brothers Holdings Inc.
3 World Financial Center, 12th Floor
200 Vesey Street
New York, NY 10285

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 31 AM 11:04

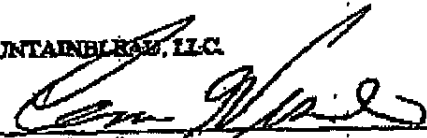
FILED

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s): (signature of current general partner)

Signature(s) of new general partner(s), if applicable.

LB FONTAINEBLEAU, LLC

By: 
Name: Catherine Viscio
Title: Authorized Signatory

H01000074188 3