ROTH, ROUSSO. & DARRACH, P. ATILED

LEONARDO A. ROTH MARK E. ROUSSO DONALD M. DARRACH

ATTORNEYS AT LAW

ROBERT C. BIEGEN LEONARDO J. CARABALLO GEORGE A. MINSKI FABIAN A. PAL ALEX D. SIRULNIK

TELEPHONE: 954.322.4280 REAL ESTATE FAX: 954.322.4282

OF COUNSEL ALAN B. SCHNEIDER, P.A.

October 1, 2002

Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

OFFICE 163 RD LTD. Re:

DOCUMENT # A01000001283

900008236349--01050-021 *****52,50 *****52,50

02 DEC 12 PM 4: 13

VENTURE CORPORATE CENTER

3446 HOLLYWOOD BOULEVARE
FALLAHASSEE, FLORIDA SUITE 36C
HOLLYWOOD, FLORIDA 33021

FAX: 954.322.4281

Dear Sir/ Madam:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership for the above referenced limited partnership, and a check in the sum of \$52.50 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.

ROTH, ROUSSO & DARRACH, P.A.ED

ATTORNEYS AT LAW

LEONARDO A. ROTH MARK E. ROUSSO DONALD M. DARRACH

ROBERT C. BIEGEN LEONARDO J. CARABALLO GEORGE A. MINSKI FABIAN A. PAL ALEX D. SIRULNIK 02 DEC 12 PM WENTER CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SEUTETARY OF STATE SUITE 360
TALLAHASSEE, FLORIDAWOOD, FLORIDA 33021

TELEPHONE: 954.322.4280

FAX: 954.322.4281

REAL ESTATE FAX: 954.322.4282

OF COUNSEL
ALAN B. SCHNEIDER, P.A.

November 22, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE:

OFFICE 163RD LTD

A01000001283

Dear Sir/Madam:

Pursuant to your letter dated November 4, 2002, enclosed please find the corrected certificate of amendment to the certificate of limited partnership for the above referenced limited partnership.

If you have any questions, please do not hesitate to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.

LEONARDO A. ROTH, ESQ.

LAR. Ga

Enc.



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

FILED

02 DEC 12 PM 4: 13

SECRETARY OF STATE TALLAHASSEE, FLORID!

November 4, 2002

LEONARDO A. ROTH, ESQ. VENTURE CORPORATE CENTER 3440 HOLLYWOOD BLVD. SUITE 360 HOLLYWOOD, FL 33021

SUBJECT: OFFICE 163RD LTD. Ref. Number: A01000001283

We have received your document for OFFICE 163RD LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

LIMITED PARTNERSHIPS DO NOT HAVE ANYTHING TO DO WITH LIMITED LIABILITY COMPANIES. PLEASE REMOVE ANY REFERENCE TO ARTICLES OF ORGANIZATION AND LIMITED LIABILITY COMPANY.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 602A00060279



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 8, 2002

LEONARDO A. ROTH VENTURE CORPORATE CENTER 3440 HOLLYWOOD BLVD., SUITE 360 HOLLYWOOD, FL 33021

SUBJECT: OFFICE 163RD LTD. Ref. Number: A01000001283

We have received your document for OFFICE 163RD LTD. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 302A00056325

ROTH, ROUSSO & DARRACH, P.A.

LEONARDO A. ROTH MARK E. ROUSSO DONALD M. DARRACH

ROBERT C. BIEGEN LEONARDO J. CARABALLO GEORGE A. MINSKI FABIAN A. PAL ALEX D. SIRULNIK

OF COUNSEL.
ALAN B. SCHNEIDER, P.A.

ATTORNEYS AT LAW

VENTURE CORPORATE CENTER

OZ DEC 12 PM 13440 HOLLYWOOD BOULEVARI

SUITE 36

ELULE 14 h y OE STAHOLLYWOOD FLORIDA 3303

SELUNE I ANY OF STATPLLYWOOD, FLORIDA 3302 I ALLAHASSEE, FLORIDA

TELEPHONE: 954.322.428

FAX: 954.322.428

REAL ESTATE FAX: 954.322.428

October 18, 2002

Division of Corporation P.O. Box 6327. Tallahassee, FL 32314

Re:

OFFICE 163 RD LTD.

DOCUMENT # A01000001283

Dear Sir/Madam:

Pursuant to your letter dated October 8, 2002, enclosed please find the Original Certificate of Amendment to Certificate of Limited Partnership for the above referenced limited partnership.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH ROUSSO & DARRACH, P.A.

LEGNARDO A. ROTH, ES

LAR,am Enc CERTIFICATE OF AMENDMENT

FILED

OT CERTIFICATE OF LIMITED PARTNERSHIP

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OF

OFFICE 163RD LTD.

SEUNCIARY OF STATE TALLAHASSEE, FLORIDA

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 September 20, 2001, adopts the following certificate of amendment of its certificate of limited partnership.

FIRST: The following amendment to the certificate of limited partnership was adopted by the limited partnership:

The following shall be removed as general partner of the aforementioned Limited Partnership:

Ruben, Ernesto Enrique 3440 Hollywood Blvd., Suite 360 Hollywood, FI 33021

Araujo, Alejandro 3440 Hollywood Blvd., Suite 360 Hollywood, Fl 33021

The following shall be the new general partner of the aforementioned Limited Partnership:

OFFICE 163RD DEVELOPMENT, INC. 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021

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

THIRD: Signature(s)

Signed this November 19, 2002.

Signature of current general partner

Ruben, Ernesto Enrique

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

163RD

Prepared By: Leonardo A. Roth, Esq. 3440 Hollywood Blvd., Suite 360 Hollywood, Fl 33021 Tel: (954) 322-4280 Fl. Bar No.: 747793