

A01000001283

ROTH, ROUSSO & DARRACH, P.A.
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

OF COUNSEL
ALAN B. SCHNEIDER, P.A.

02 DEC 12 PM 4:13
VENTURE CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FLORIDA 33021
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE: 954.322.4280
FAX: 954.322.4281
REAL ESTATE FAX: 954.322.4282

October 1, 2002

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

Re: OFFICE 163 RD LTD.
DOCUMENT # A01000001283

900008236349--1
10/07/02--01050--021
*****52.50 *****52.50

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.


for LEONARDO A. ROTH, ESQ.
LAR, ga
Enc

AL

ROTH, ROUSSO & DARRACH, P.A. FILED
ATTORNEYS AT LAW

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GEORGE A. MINSKI
FABIAN A. PAL
ALEX D. SIRULNIK

OF COUNSEL
ALAN B. SCHNEIDER, P.A.

02 DEC 12 PM 4:10
VENTURE CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SUITE 360
TALLAHASSEE, FLORIDA 33021
SECRETARY OF STATE

TELEPHONE: 954.322.4280
FAX: 954.322.4281
REAL ESTATE FAX: 954.322.4282

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, FLORIDA

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
02 DEC 12 PM 4:13
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

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.

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

FILED
02 DEC 12 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
VENTURE CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SUITE 36
HOLLYWOOD, FLORIDA 3302
TELEPHONE: 954.322.4281
FAX: 954.322.4281
REAL ESTATE FAX: 954.322.4281

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.


LEONARDO A. ROTH, ESQ.
LAR,am
Enc

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OFFICE 163RD LTD.

FILED
02 DEC 12 PM 4:13
SECRETARY 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, FL 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.

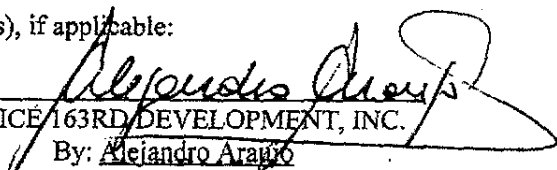
THIRD: Signature(s)
Signed this November 19, 2002.

Signature of current general partner



Ruben, Ernesto Enrique

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


OFFICE 163RD DEVELOPMENT, INC.
By: Alejandro Araujo
Vice President