## Florida Department of State

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LIMITED PARTNERSHIP AMENDMENT

OMNI BOYS NORTH, LTD.

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## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF OMNI BOYS NORTH, LTD.

Pursuant to Section 620.109, Florida Statutes, Omni Boys North, Ltd. (the "Partnership") hereby submits this Certificate of Amendment to its Certificate of Limited Partnership:

## ARTICLE I

The Certificate of Limited Partnership of the Partnership filed in the Office of the Secretary of State of the State of Florida on February 28, 2002 contains a scrivener's error in that the Partnership's address appearing in Section 2, Section 4 and Section 5 is incorrect.

## ARTICLE II

The scrivener's error is hereby corrected by restating the following Sections in their entirety as follows:

- 2. The address of the office of the Partnership is 200 East Last Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301.
- 4. The name and business address of the General Partner of the Partnership are as follows: Omni Equities North Corporation, 200 East Las Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301.
- 5. The mailing address of the Partner: hip is 200 East Las Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned General Partner has executed this Certificate of Amendment this Way of March, 2002.

OMNI EQUITIES NORTH CORPORATION, General Partner

Richard D. Zipes, Vice President