

A02000000263

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

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.

(((H02000051133 5)))

**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 : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

044883/0105/0597

Ret to KRP

LIMITED PARTNERSHIP AMENDMENT

EAST LAS OLAS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -7

AL

RECEIVED

02 MAR -7 AM 7:37
DIVISION OF CORPORATIONS

Fax Audit No. H02000051133

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
EAST LAS OLAS, LTD.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -7

Pursuant to Section 620.109, Florida Statutes, East Las Olas, 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 Las 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. POA-22195

5. The mailing address of the Partnership 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 5th day of March, 2002.

OMNI EQUITIES NORTH CORPORATION,
General Partner

By: Richard D. Zipes
Richard D. Zipes, Vice President