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LIMITED PARTNERSHIP AMENDMENT

TWERY ASSOCIATES, LTD.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

COBB & EBIN P.A.

SUBJECT: TWERY PLAZA ASSOCIATES, LTD.
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TWERY ASSOCIATES, LTD.**

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 April 22, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments:

Section 1 of the Certificate of Limited Partnership is amended to read:

The name of the Limited Partnership is OAK PLAZA ASSOCIATES, LTD.

Article 3 is hereby restated in its entirety to read as follows:

The name and the business address of the sole general partner is:

Name:

OAK PLAZA ASSOCIATES, INC.

#P02000043790

Address:

1632 Pennsylvania Avenue
Miami Beach, FL 33139

SECOND: This certificate of amendment shall be effective as of July 16, 2004.

THIRD: Signature of current general partner:

OAK PLAZA ASSOCIATES, INC.,
a Florida Corporation, f/k/a TWERY
ASSOCIATES, INC.

By: _____

CAROL ROBINSON
President

Preparer:

Linda Ebin, Esq.
Cobb & Ebin P.A.
825 Brickell Bay Drive, Suite 1648
Miami, FL 33131-2920
(305) 377-0223
FL Bar No.: 0318590

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