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Fax Number : (850) 205-0383

From:  
Account Name : UDIS HOLDINGS, LLC  
Account Number : I20050000077  
Phone : (561) 362-6370  
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## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BANYON ANNEX, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	04
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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BANYON ANNEX, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 9, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

1. Paragraph 1 of the Certificate is amended to read as follows:

"The name of the limited partnership is Banyan Annex, Ltd."

2. Paragraph 2 of the Certificate is amended to read as follows:

"The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.1111 of the Florida Revised Uniform Limited Partnership Act of 2005 (the "Act") is 1515 North Federal Highway, Suite 405, Boca Raton, Florida 33432."

3. Paragraph 3 of the Certificate is amended to read as follows:

"The name and address of the agent for service of process required to be maintained by Section 620.1114(1)(b) of the Act is Mark N. Delevie, 1515 North Federal Highway, Suite 405, Boca Raton, FL 33432."

4. Paragraph 4 of the Certificate is amended to read as follows:

"The name and business address of the General Partner of the Partnership is KK Real Estate Ventures (GP), LLC, 2 E. Camino Real, Suite 100, Boca Raton, FL 33432."

5. Paragraph 5 of the Certificate is amended to read as follows:

"The mailing address of the Partnership is 1515 North Federal Highway, Suite 405, Boca Raton, Florida 33432."

6. This certificate of amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same certificate of amendment.

[Certificate continued on next page]

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Except as modified herein, the Certificate remains in full force and effect and is hereby ratified and confirmed.

DISSOCIATING GENERAL PARTNER:

SHOELESS JOE ANNEX, INC.

By

  
Joseph R. Jackson, Sr., President

NEW GENERAL PARTNER:

KK REAL ESTATE VENTURES (GP), LLC

By

  
Jamshid Keynejad, Manager

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NO.489 0004

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**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**MARK N. DELEVIE**

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