

05/17/2006 10:33 FAX 3057893490

STEARNS WEAVER MILLER

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Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

WESTPOINT BUSINESS PARK, LTD

Certificate of Status	0
Certified Copy	1
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STEARNS WEAVER MILLER

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MEMORANDUM

TO: Florida Department of State
FROM: Maritza Villar
RE: Westpoint Business Park, Ltd.
DATE: May 17, 2006

The Articles of Organization of Westpoint Business Park I, LLC, the general partner of the above-referenced limited partnership, were filed contemporaneously herewith.

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STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WESTPOINT BUSINESS PARK, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Westpoint Business Park, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on July 31, 2002 under Document Number A02000001036, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 2 is being amended to read as follows:

2. The office and principal place of business and mailing address for the Partnership is:

6820 Lyons Technology Circle
Suite 100
Coconut Creek, FL 33073

SECOND: Amendment: Article 3 is being amended to read as follows:

3. The name and address of the agent for service of process on the Partnership is:

Malcolm Butters
6820 Lyons Technology Circle
Suite 100
Coconut Creek, FL 33073

THIRD: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the sole General Partner of the Partnership is:

Westpoint Business Park I, LLC
6820 Lyons Technology Circle
Suite 100
Coconut Creek, FL 33073

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This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: May 9, 2006

Westpoint Business Park I, LLC, a Florida limited liability company, its sole General Partner

By: _____

Malcolm Butters, Manager

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