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# LIMITED PARTNERSHIP AMENDMENT

ALL LAND, LLLP

Certificate of Status	1
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5/2/2005 4:52 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 2, 2005

ALL LAND, LLLP 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131

SUBJECT: ALL LAND, LLLP

REF: A02000001350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The supplemental affidavit to increase the capital contributions must be filed seperately. Please remove this from the document and send them in under to seperate cover sheets.

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FAX AUDIT NO. H05000109377 3

### SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

OF

### ALL LAND, LLLP

The undersigned General Partner of ALL LAND, LLLP, a Florida limited liability limited partnership (the "Partnership"), has executed this Second Amendment to Certificate of Limited Partnership pursuant to Sections 620.109 of the Florida Revised Uniform Limited Partnership Act (the "Act") and hereby certifies as follows:

## I. Name

The name of the Partnership is ALL LAND, LLLP.

# II. Certificate Filing Date

The date of filing of the Partnership's Certificate of Limited Partnership is October 9, 2002.

### III. Amendments

1. Article II. <u>Business Address</u> of the Certificate of Limited Partnership is deleted in its entirety and amended as follows:

### II. Business Address

The business address of the partnership is:

c/o Lee Farnsworth 1501 S. Florida Avenue Lakeland, Florida 33803

2. Article IV. General Partner of the Certificate of Limited Partnership of the Partnership is amended in its entirety as follows:

## IV. General Partner

The name and business address of the general partner of the Partnership is as follows:

Mirror Properties Corp. c/o Lee Farnsworth 1501 S. Florida Avenue Lakeland, Florida 33803 P95-56875

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3. Article V. Mailing Address of the Cartificate of Limited Partnership is amended in its entirety to read as follows:

# V. Mailing Address

The mailing address of the Partnership is as follows:

701 Brickell Avenue Suite 3000 Miami, Florida 38131

The undersigned General Partner of ALL LAND, LLLP hereby executes this Second Amendment to the Certificate of Limited Partnership on this 29th day of April, 2005.

MIRROR PROPERTIES CORP.

Name: Lee Farnsworth

Title: Treasurer