

A020000001468

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LIMITED PARTNERSHIP AMENDMENT

HIDDEN HARBOR PROPERTIES, LLLP

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HIDDEN HARBOR PROPERTIES, LLLP**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited liability limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on November 6, 2002, under document number A02000001468, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

The Certificate of Limited Partnership is hereby amended to reflect the withdrawal of Marina Management Holdings, LLC as a General Partner of the Partnership and the change of address of the Partnership by deleting Articles 2, 4 and 5 in their entirety and inserting new Articles 2, 4 and 5 in their place, to read as follows:

"2. The address of the record keeping office of the limited partnership is:
450 East Las Olas Boulevard
Suite 1500
Ft. Lauderdale, FL 33301"

"4. The name and business address of the sole General Partner is: ✓
H Marina Properties, LLC, a Florida limited liability company
450 East Las Olas Boulevard
Suite 1500
Ft. Lauderdale, FL 33301"

"5. The mailing address for the limited partnership is:
Hidden Harbor Properties, LLLP
450 East Las Olas Boulevard
Suite 1500
Ft. Lauderdale, FL 33301"

This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Signed and dated this 17th day of October, 2003.

H MARINA PROPERTIES, LLC,
General Partner

By: 
Carlos Vidueira, Vice President

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