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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

LIMITED PARTNERSHIP AMENDMENT

RIVERWALK, LTD.

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Estimated Charge	\$113.75

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MEMORANDUM

TO: Florida Department of State
FROM: Jackie Gerstenfeld
RE: Riverwalk, Ltd.
DATE: April 7, 2003

FILED
2003 APR -7 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Articles of Incorporation of United Riverwalk, Inc., the one of the general partners of the above-referenced limited partnership, were filed Friday April 4, 2003.

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**THIRD CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RIVERWALK, LTD.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Riverwalk, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on January 16, 2003 and subsequently amended on January 24, 2003 and February 24, 2003, adopts the following third certificate of amendment to its certificate of limited partnership:

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

4. The names and addresses of the General Partners of the Partnership are:

Riverwalk, LLC
2937 S. W. 27th Avenue, Suite 303
Coconut Grove, Florida 33133

United Riverwalk, Inc.
7975 N.W. 154 Street, Suite 400
Miami Lakes, Florida 33016

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

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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

DATED: April 3rd, 2003

RIVERWALK, LLC., a Florida limited liability company, a General Partner

By: 

Lloyd J. Buggie, Manager

UNITED RIVERWALK, INC., a Florida corporation, a General Partner

By: 

Silvio Cardozo, President

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