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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : Berman Rennert Vogel & Mandler, PA

Phone

Account Number : 076103002011 : (305)577-4177

Fax Number

: (305)373-6036

LIMITED PARTNERSHIP AMENDMENT

VISTA TRACE ASSOCIATES, LTD.

Certificate of Status Certified Copy 1 Page Count 01 Estimated Charge \$113.75

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AMENDED AND RESTATED

OF

CERTIFICATE OF LIMITED PARTNERSHIP

VISTA TRACE ASSOCIATES, LTD.

The undersigned, being authorized to execute and file this Amended and Restated Certificate of Limited Partnership pursuant to Section 620.109, Florida Statutes, hereby certifies that:

FIRST:

The limited partnership was originally formed under the laws of the State of

Florida on May 30, 2003.

SECOND:

The Certificate of Limited Partnership of the limited partnership shall be amended

and restated to read in full as follows:

- 1. Name of the Limited Partnership: Vista Trace Associates, Ltd.
- Principal and mailing address of the Limited Partnership: 2121 Ponce de Leon Boulevard, PH, Coral Gables, Florida 33134.
- Name and address of the Registered Agent for Services of Process: Registered Agents of Florida, LLC, 100 Southeast Second Street, Suite 2900, Miami, Florida 33131.
- 4. Having been named as registered agent to accept service of process for the above stated limited partnership at the place designated in this application, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENTS OF FLORIDA, LLC

By

Howard J. Vogel, Vice President

- 5. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2053.
- 6. Name and Address of the General Partner: Cornerstone Vista Trace, L.L.C., 2121 Ponce de Leon Boulevard, PH2, Coral Gables, Florida 33134.
- 7. The Company's purpose is limited solely to acquiring, owning, developing, holding, selling, leasing, transferring, exchanging, operating and managing the real property having the legal description as described in Exhibit "A" attached hereto and made a part hereof and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting the sole general partner of Vista Trace Associates, Ltd., a Florida Limited Partnership, certifies as follows:

The amount of capital contributions to date of the limited partnership is \$1,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time is \$1,000.

Dated: This 4 th day of May 2005.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

CORNERSTONE VISTA TRACE, L.L.C., a Florida limited liability company, its sole general partner

By: M3, INC., as member

By: // / / V Leon I. Wolfel President

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Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 4 th day of May 2005.

CORNERSTONE VISTA TRACE, L.L.C., a Florida limited liability company, its sole general partner

By: M3, INC., as member

Leon J. Wolfe, President

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EXHIBIT "A"

LEGAL DESCRIPTION

That portion of the NE 1/4 of the SW 1/4 of the NW 1/4 lying Southeasterly of the Southeasterly right-of-way line of U. S. Highway No. 1, lying and being in Section 4, Township 57 South, Range 39 East, Miami-Dade County, Florida, less the North 30 feet thereof.

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