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SECRETARY OF STATE
AND A SIGNETARY OF STATE

LAW OFFICES TUCKER & TIGHE, P.A.

THOMAS J. TIGHE LEONARD WILDER SYLVIA MELISSA SCOTT

MORRIS C. TUCKER (RET'D)

SUITE 710 • CUMBERLAND BUILDING 800 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301 Phone (954)467-7744/Fax (954)467-7905 E-mail: law@tuckertighe.com www.tuckertighe.com

July 13, 2005

VIA FEDERAL EXPRESS 850-245-6053

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Amendment for Intervest-Northmil Limited Partnership (Doc. No. A03000001471)

Dear Sirs:

Please file the enclosed original Certificate of Amendment to Certificate of Limited partnership of Intervest-Northmil Limited Partnership.

I enclose my check for \$52.50 payable to the Florida Department State to cover the filing fee. Please return your acknowledgment of filing to me at the address shown on this letterhead.

Thank you for your assistance.

Very truly yours,

Thomas J. Tighe For the firm

CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP OF

INTERVEST-NORTHMIL LIMITED PARTNERSHIP,

A FLORIDA LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 10, 2003, and which was subject to that Certificate of Amendment filed on Nov. 20, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

Amendments:

- 1. Section 2 is amended to change the business address of the limited partnership to: 1140 Holland Drive, Suite 1, Boca Raton, FL 33487.
- 2. Section 3 is changed to name the Registered Agent for Service of Process to: Thomas J. Tighe. Esq.
- 3. The Florida Street address for the registered agent is: 800 East Broward Blvd, Suite 710, Fort Lauderdale, FL 33301

4. The registered agent signs below to accept the po	ositic	on of	
registered agent:	=		
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5. This certificate of amendment shall be effecti	163 Part	·_the	(promote
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Intervest NorthMil Limited Partnership

By: North Lake Holding L.L.C., a
Delaware Limited Liability
Company as General Partner

By: Michelle Van Amburgh, Manager