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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PUERTO BAHIA, LTD.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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MEMORANDUM

TO: Florida Department of State
FROM: Jackie Gerstenfeld
RE: Puerto Bahia, Ltd.
DATE: January 23, 2006

The Articles of Amendment of PHG - Bahia, LLC, the general partner of the above referenced limited partnership, were filed contemporaneously herewith.

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STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PUERTO BAHIA, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005, Puerto Bahia, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on December 19, 2003 under Document No. A03000001772, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the Limited Partnership is:

PINNACLE HEIGHTS, LTD.

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

4. The name and address of the General Partner of the Partnership are:

PHG - Heights, LLC
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

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

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as the sole General Partner pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: January 23, 2006

PHG - HEIGHTS, LLC, a Florida limited liability company, a General Partner

By: 

David O. Deutch, Vice President

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