

03/22/2004 13:58 FAX 3057893333

STEARNS WEAVER MILLER

Division of Corporations

Page 1 of 1

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Florida Department of State  
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From: Account Number : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
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LIMITED PARTNERSHIP AMENDMENT

MILPORT ENTERPRISES LLLP

|                       |          |
|-----------------------|----------|
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
MILPORT ENTERPRISES, LLLP**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Milport Enterprises, LLLP, a Florida limited liability limited partnership, whose certificate of limited partnership was filed with the Florida Department of State on January 9, 2004 and limited liability limited partnership statement of qualification was filed with the Florida Department of State on January 13, 2004, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 4 is being amended to read as follows:

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

23 Palms, LLC  
2937 S. W. 27<sup>th</sup> Avenue, Suite 303  
Coconut Grove, Florida 33133

Milport Enterprises GP, LLC  
4736 North Bay Road  
Miami Beach, Florida 33140

604-11281

604-12168

2. 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: 305-789-3335

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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: March 12<sup>th</sup>, 2004

23 PALMS, LLC., a Florida limited liability  
company, a General Partner

By: [Signature]

Lazaro Milton, President

DATED: March 13<sup>th</sup>, 2004

MILPORT ENTERPRISES GP, LLC, a Florida  
limited liability company, a General Partner

By: [Signature]

Name: [Signature]

Title: SOLE MEMBER

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