

Division of Corporations

PAGE 1 OF 1

25287

CAVELL J. ANDERSON

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000124916 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 351-2122

RECEIVED  
06 MAY -4 AM 8:16  
DIVISION OF CORPORATION

## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

## LOFT MARINA LLLP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

W 05/05/06

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -4 AM 11:18

FILED

H06000124916 3

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LOFT MARINA LLLP**

Pursuant to the provisions of section 620.1202, Florida Statutes, LOFT MARINA LLLP, a Florida limited liability limited partnership (the "Limited Partnership"), whose Certificate of Limited Partnership ("Certificate") was filed with the Florida Department of State on April 2, 2004, hereby amends its Certificate in the following particulars:

- A. Item 6 of the Certificate is deleted in its entirety and amended as follows:

The name and address of each general partner of the Limited Partnership are:

Loft Style GP MB, LLC  
1300 Brickell Avenue  
Miami, Florida 33131

MO6-245

Marina Way GP MB, LLC  
18851 NE 29 Avenue, Suite 1011  
Aventura, Florida 33180

MO6-244Z

- B. This Certificate of Amendment to the Certificate shall be effective as of the date of filing with the Florida Department of State, and was duly executed and is being filed in accordance with section 620.1202, Florida Statutes.

- C. This Certificate of Amendment to the Certificate may be executed in several counterparts or in counterpart signature pages, and all so executed shall constitute one Certificate of Amendment to the Certificate, notwithstanding that all of the undersigned are not signatories to the original or the same counterpart or counterpart signature page. A facsimile of a signature to this Certificate of Amendment to the Certificate shall be deemed and treated for all purposes of execution to be as valid as an original signature thereto.

[SIGNATURE PAGE FOLLOWS]

FILED  
-4 AM 11:18  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

H06000124916 3

H06000124916 3

GENERAL PARTNERS

**Loft Style GP MB, LLC**  
a Delaware limited liability company

By: Edgardo DeFortuna  
Edgardo DeFortuna,  
Authorized Representative

**Marina Way GP MB, LLC**  
a Delaware limited liability company

By: Gilbert Benhamou,  
Authorized Representative

### DISSOCIATING GENERAL PARTNERS

**Loft Style GP, LLC**  
a Florida limited liability company

By: Edgardo DeFortuna  
Edgardo DeFortuna,  
Authorized Representative

**Marina Way GP, LLC**  
a Florida limited liability company

By: Gilbert Benhamou,  
Authorized Representative

FILED  
06 MAY -4 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000124916 3

H06000124916 3

**GENERAL PARTNERS**

Loft Style GP MB, LLC  
a Delaware limited liability company

By: \_\_\_\_\_  
Edgardo DeFortuna,  
Authorized Representative

Marina Way GP MB, LLC  
a Delaware limited liability company

By: \_\_\_\_\_  
Gilbert Benhamou,  
Authorized Representative

**DISSOCIATING GENERAL PARTNERS**

Loft Style GP, LLC  
a Florida limited liability company

By: \_\_\_\_\_  
Edgardo DeFortuna,  
Authorized Representative

Marina Way GP, LLC  
a Florida limited liability company

By: \_\_\_\_\_  
Gilbert Benhamou,  
Authorized Representative

**FILED**  
06 MAY -4 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000124916 3