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Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
MARSH HARBOUR ASSOCIATES, LTD.

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FAX NO.

P. 02

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SECRETARY OF STATE
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FAX AUDIT NO.: H11000012604 3

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MARSH HARBOUR ASSOCIATES, LTD.**

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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 November 13, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Section 6. Name and address of the General Partner, shall be hereby deleted in its entirety and amended to read as follows:

The name and address of the **Withdrawing General Partner** is:

BMG CORNERSTONE JOINT VENTURE
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

The name and address of the **New General Partner** is:

CORNERSTONE CONGRESS, L.L.C.
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

L63000050338

SECOND: The following amendment was adopted by the limited partnership:

THIRD: This certificate of amendment shall be effective as of the 30th day of August 2004 with the Florida Department of State.

FOURTH: Signature

NEW GENERAL PARTNER:

CORNERSTONE CONGRESS, L.L.C.,
a Florida limited liability company

By: M3, Inc., a Florida corporation, its member

By: 
Leon J. Wolfe, President

WITHDRAWING GENERAL PARTNER:

BMG CORNERSTONE JOINT VENTURE,
Managing Member

By: CORNERSTONE CONGRESS, L.L.C.,
a Florida limited liability company

By: M3, Inc., a Florida corporation, its member

By: 
Leon J. Wolfe, President