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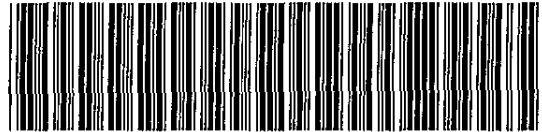
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CORPORATION

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Sumate Research

Requester's Name

Address

City/State/Zip

Phone #

6516-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Plantation Key Office Park, LLC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

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☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment LLCP
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

05 APR 14 PM 1:25
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TALLAHASSEE, FLORIDA

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Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PLANTATION KEY OFFICE PARK, LLLP**

FILED
05 APR 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, PLANTATION KEY OFFICE PARK, LLLP, a Florida limited liability limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on June 15, 2004, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The following Article of the Certificate of Limited Partnership of PLANTATION KEY OFFICE PARK, LLLP, shall be deleted and shall be replaced with the following:

**ARTICLE 7
GENERAL PARTNER**

The name and business address of the two (2) general partners are as follows:

Plantation KOP, LLC
8725 N.W. 18th Terrace, Suite 204
Miami, Florida 33172

Florida Office Corp.
c/o Mr. James Brinkerhoff, Assurant, Inc.
One Chase Manhattan Plaza
New York, New York 10005

L04000044834
F4600003355

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures:

Signed this 11 day of April, 2005.

CURRENT GENERAL PARTNER:

Plantation KOP, LLC,
a Florida liability company

By: _____

Paul Douglas, Manager

NEW GENERAL PARTNERS:

Plantation KOP, LLC,
a Florida limited liability company

By: Paul Douglas
Paul Douglas, Manager

Florida Office Corp.,
a Delaware corporation

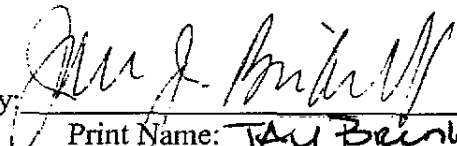
By: _____
Print Name: _____
Print Title: _____

NEW GENERAL PARTNERS:

Plantation KOP, LLC,
a Florida limited liability company

By: _____
Paul Douglas, Manager

Florida Office Corp.,
a Delaware corporation

By:  _____
Print Name: Jay Brinkhoff
Print Title: Executive Vice President.