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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
INTERMARINA - INVESTING COMPANY, LLLP**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 17 2014

D. BRUCE

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
INTERMARINA - HOLDING COMPANY, LLLP

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on July 8, 2004, under document number A04000001118, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

I. The Certificate of Limited Partnership is hereby amended to reflect the withdrawal of Huizenga Holdings, Inc. as a General Partner of the Partnership by deleting Article 4 in its entirety and inserting new Article 4 in its place, to read as follows:

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

Chub Cay Manor LLC
450 E. Las Olas Blvd., Suite 1500
Fort Lauderdale, FL 33301"

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II. The name and address of the general partner being removed from the Florida Department of State's records are: Huizenga Holdings, Inc., 450 E. Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

III. This Certificate of Amendment is filed with the Florida Department of State on the date hereof; however, the parties intended the new general partner to have authority as of December 18, 2013.

Signature of the new General Partner:

CHUB CAY MANOR LLC, a Florida limited liability company

By: CVB, LLC, its Manager

By: 

Cris V. Branden, Manager

Signature of the General Partner being removed:

HUIZENGA HOLDINGS, INC.

By: 

Cris V. Branden, Vice President

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