

A04000001515

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From: Account Name : STILES CORPORATION
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LLP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

LAKE SHORE PLAZA, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$113.75

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300 S.E. 2nd Street
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DATE: April 5, 2006
TO: LESLIE SELLERS, Document Specialist FAX #: 850-205-0383
COMPANY: FLORIDA DEPARTMENT OF STATE, Division of Corporations
FROM: JUDY SHERMAN, Closing Coordinator
RE: LAKE SHORE PLAZA LTD., REF: A04000001515
NUMBER OF PAGES (INCLUDING COVER): THREE (3)

MESSAGE: Leslie, please see attached.

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Florida Dept of State

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April 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAKE SHORE PLAZA, LTD.
300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301

SUBJECT: LAKE SHORE PLAZA, LTD.
REF: A0400001515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must state the new name of the limited partnership to reflect the appropriate suffix for a limited liability limited partnership (LLLP, L.L.L.P. or LIMITED LIABILITY LIMITED PARTNERSHIP).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

FAX And. #: 80600088668
Letter Number: 806A00022905

**AMENDMENT TO THE
 CERTIFICATE OF LIMITED PARTNERSHIP OF
 LAKE SHORE PLAZA, LTD.
 a Florida limited partnership**

THE UNDERSIGNED, being all of the general partners of Lake Shore Plaza, Ltd., a Florida limited partnership ("the Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on September 22, 2004, hereby amend said Certificate of Limited Partnership of the Partnership and hereby elects to be a limited liability limited partnership under the name of LAKE SHORE PLAZA, LLLP.

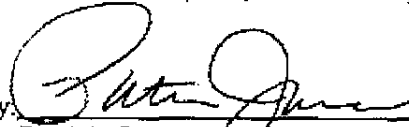
Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

The execution of this certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of Lake Shore Plaza, Ltd., this 4th day of April, 2006.

GENERAL PARTNER:

Lake Shore Plaza, Inc., a Florida corporation

By: 
 Patricia Jones
 Vice President and Secretary

SECRETARY OF STATE
 TALAHASSEE, FLORIDA

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