

11/29/2004

104000001814

NO. 36

001

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

11/29 amend

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.

& name change

((H04000235539 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 : CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone : (850) 222-1173

Fax Number : (850) 224-1640

RECEIVED
04 NOV 29 AM 8:12
DIVISION OF CORPORATION

104-1814

0150-32164

LIMITED PARTNERSHIP AMENDMENT

ALLIED NEW RIVER II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

FILED

04 NOV 29 PM 5:49

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000235539 3

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ALLIED NEW RIVER II, LTD.**

The undersigned, desiring to amend the Certificate of Limited Partnership of Allied New River II, Ltd, pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

First: The name of the Limited Partnership is Allied New River II, Ltd.

Second: Article 1 of the Certificate of Limited Partnership shall be amended and restated in its entirety to read as follows:

"1. The name of the Limited Partnership is:
TRG New River II, Ltd."

Third: Article 4 of the Certificate of Limited Partnership shall be amended and restated in its entirety to read as follows:

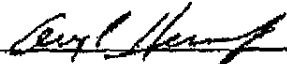
"4. The name and address of the General Partner of the Partnership is as follows:

TRG New River II, Inc.
2828 Coral Way, Penthouse Suite
Miami, Florida 33145"

P04-151237

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment to the Certificate of Limited Partnership of ALLIED NEW RIVER II, LTD. as of this 23rd day of November, 2004.

TRG NEW RIVER II, INC., a
Florida corporation, as General Partner

By: 
Print Name: ANGEL HERNANDEZ
Title: VICE PRESIDENT

04 NOV 29 PM 5:49

H04000235539 3