

Florida Department of State

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Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

EDEN EAST REALTY, LLLP

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Estimated Charge	\$113.75

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12/12/2008



December 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEVINE & PARTNERS, PA

SUBJECT: EDEN EAST REALTY, LLLP

REF: A04000001951

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 registered agent must sign accepting the designation.

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08 DEC 15 AM 8: 45

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT TO FALL CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF EDEN EAST REALTY LLLP A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

In accordance with the applicable provisions of the Florida Revised Uniform Limited Partnership Act the undersigned, desiring to amend the Certificate of Limited Liability Limited Partnership (the "Certificate") for the above-named Florida limited liability limited partnership (the "Partnership"), hereby certify as follows:

- 1. <u>NAME</u>. The name of the Partnership is Eden East Realty LLLP, a Florida limited partnership.
- 2. <u>FILING OF CERTIFICATE</u>. The Certificate was filed on <u>December 9</u>, 2004 with the Florida Secretary of State. The Document Number of the Partnership is A04000001951.
 - 3. AMENDMENT. The Certificate is hereby amended as follows:
- a. Larry S. Sazant is hereby removed as the general partner of the Partnership and Styles Manager, LLC, a Delaware limited liability company, shall be the sole general partner of the Partnership from and after the date hereof.
- b. The principal address and the mailing address of the new general partner is 3250 Mary Street, Suite 306, Miami, Florida 33133.
- c. The principal office and mailing address of the Partnership is 3250 Mary Street, Suite 306, Miami, Florida 33133.
- d. The address of the registered office and name of the registered agent for service of process required to be maintained under Florida law is: Alan W. Levine, Esquire, Levine & Partners, P.A., 1110 Brickell Avenue, Suite 700, Miami, Florida 33131.
- 4. The foregoing Certificate of Amendment was adopted by the general partner of the Partnership, and has been executed by the withdrawing general partner and the substitute general partner. This Amendment is effective upon complete execution of this Certificate of Amendment, provided it is subsequently filed for record at the office of the Secretary of State of Florida, and upon such execution, this Amendment shall be deemed complete and such Certificate of Amendment shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

WITNESS our hands and seals this day of day of 2008.

WITHDRAWING PARTNER:

GENIERAL

Name: Larry S. Sazant

Title: General Partner of Eden East Realty, LLLP, a Filorida limited liability limited partnership

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I hereby certify that on this day of December, 2008, personally appeared before me Larry S. Sazant, as General Partner of Eden East Realty, LLLP, a Florida limited liability limited partnership, who is personally known to me or has produced a driver's license as identification.

Notary Public, State of Florida

My Commission Expires:

JUSTY A SCHAROWSICY
Notary *units - State of Plonton
Uy Convenience Expires May 25, 2012
Contribution # DD 764846
Sonded Tryough Mallored Making Ages.

SUBSTITUTED GENERAL PARTNER:

STYLES MANAGER, LLC, a
Delaware limited liability company

By: // L->

aul C. Steinfurth, Manager

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I hereby certify that on this $+\bigcirc$ day of December, 2008, personally appeared before me Paul C. Steinfurth, as Manager of Styles Manager, LLC, a Delaware limited liability company, who is personally known to me or has produced a driver's license as identification.

Notary Public, State of Florida

My Commission Expires: (11, 2010)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR EDEN EAST REALTY, LLLP, AT THE PLACE DESIGNATED IN THIS CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

ALAN W. LEVINE, ESQUIRE REGISTERED AGENT 08 DEC 15 AM 8: 45