Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION EDEN EAST REALTY, LLLP

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APR 2 5 2011

B. BOSTICK

EXAMINER

SECOND CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF EDEN EAST REALTY, LLLP

March 16, 2011

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 certifies as follows:

- 1. NAME. The name of the Partnership is Eden East Realty, LLLP.
- 2. <u>FILING OF CERTIFICATE</u>. The Certificate was filed on December 9, 2004 and amended on December 15, 2008 with the Florida Department of State. The Document Number of the Partnership is A04000001951
 - AMENDMENT. The Certificate is hereby amended as follows:

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- a. Styles Manager, LLC, a Delaware limited liability company, is hereby removed as the general partner of the Partnership and Eden East GP, LLC, a Delaware limited liability company, shall be the sole general partner of the Partnership from and after the date hereof.
- b. The principle office and mailing address of Eden East GP, LLC, a Delaware limited liability company, is 3250 Mary Street, Suite 306, Miami, Florida 33133.
- 4. The foregoing Second 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 Second Certificate of Amendment is effective upon complete execution of this Second Certificate of Amendment, provided it is subsequently filed for record at the office of the Department of State of the State of Florida, and upon such execution, this Second Certificate of Amendment shall be deemed complete and such Second Certificate of Amendment shall become a provision of the Partnership Agreement and of the Certificate of Limited Liability Limited Partnership.

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IN WITNESS WHEREOF, the undersigned have caused this Second Certificate of Amendment to Certificate of Limited Liability Limited Partnership to be duly executed as of the date first written above.

WITHDRAWING GENERAL PARTNER:

Styles Manager, LLC a Delaware limited liability company

Name: Paul C. Steinfurth

Its: Manager

SUBSTITUTED GENERAL PARTNER:

Eden East GP, LLC a Delaware limited liability company

By: Park Place Apartments Holdings, LLC a Delaware limited liability company lts: Sole Member

Name: Paul C. Steinfurth

Its: President

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