

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

200 BRICKELL, LTD.

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF**

200 BRICKELL, LTD.

a Florida limited partnership

THE UNDERSIGNED, the sole general partner of 200 Brickell, Ltd., a Florida limited partnership ("the Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on December 13, 2004, hereby amend said Certificate of Limited Partnership of the Partnership as follows:

The General Partner of the Partnership shall be changed as follows:

200 Brickell, LLC
300 S.E. Second Street
Ft. Lauderdale, FL 33301

LOG-23229

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 200 Brickell, Ltd., this 4th day of October, 2004.

GENERAL PARTNER:

200 BRICKELL, LLC

By:

Rocco Ferrera, Vice President

WITHDRAWING GENERAL PARTNER:

200 BRICKELL, INC.

By:

Rocco Ferrera, Vice President

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TALLAHASSEE, FLORIDA

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