

A04000001978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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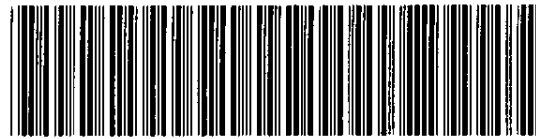
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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B. KOHR

MAR 16 2011

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

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CONTACT: RICKY SOTO

DATE: 03/16/2011

REF. #: 000466.144603

CORP. NAME: 200 BRICKELL, LTD.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 538925 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**SECOND AMENDMENT TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
200 BRICKELL, LTD.  
a Florida limited partnership**

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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 and amended on March 10, 2005, hereby further amends said Certificate of Limited Partnership of the Partnership as follows:

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

200 Brickell Owner GP LLC  
c/o Stiles Corporation  
301 E. Las Olas Blvd., Floor 7  
Ft. Lauderdale, FL 33301

MI1000000968

Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership and any amendments thereto 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 15th day of March, 2011.

**GENERAL PARTNER:**

200 BRICKELL OWNER GP LLC

By: 

Name: Rocco Ferrera  
Title: Vice President

**WITHDRAWING GENERAL PARTNER:**

200 BRICKELL, LLC

By: 

Name: Rocco Ferrera  
Title: Vice President