

A040000001990

Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

EASTLAKE VILLAGE, LTD.

Certificate of Status	0
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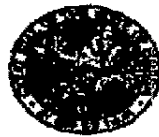
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Florida Dept of State



June 20, 2006

FLORIDA DEPARTMENT OF STATE
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BROAD AND CASSEL

SUBJECT: EASTLAKE VILLAGE, LTD.
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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
EASTLAKE VILLAGE, LTD.
(Document No.: A04000001998)**

THIS CERTIFICATE OF AMENDMENT is made this 16 day of June, 2006, by Palma Place Associates, LLC (formerly known as Eastlake Village Associates, LLC), as the sole general partner of Palma Place, Ltd. (the "Partnership"). The undersigned certifies as follows:

1. The name of the limited partnership is EASTLAKE VILLAGE, LTD.
2. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on December 15, 2004.
3. Paragraphs 1 and 4 of the Partnership's Certificate of Limited Partnership are hereby deleted and replaced as follows:

"1. The name of the limited partnership is Palma Place, LLLP"

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

Palma Place Associates, LLC
(f/k/a Eastlake Village Associates, LLC)
621 NW 53rd Street, Suite 320
Boca Raton, Florida, 33487"

4. The Partnership ~~elects to be a limited liability limited partnership.~~
5. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

PALMA PLACE ASSOCIATES,
LLC (f/k/a Eastlake Village Associates,
LLC), a Florida limited liability company,
its general partner

By: 

Gerald A. Goray, Manager

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