

A05000000082

Division of Corporations

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Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**MMM DEVELOPMENT COMPANY, LLLP**

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
MMM DEVELOPMENT COMPANY, LLLP**

THIS CERTIFICATE OF AMENDMENT is made this 20th day of October, 2006, by the general partners of MMM DEVELOPMENT COMPANY, LLLP (the "Partnership"). The undersigned certify as follows:

1. The name of the limited partnership is MMM DEVELOPMENT COMPANY, LLLP.
2. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on January 7, 2005.
3. Paragraph 4 of the Partnership's Certificate of Limited Partnership is hereby deleted and replaced as follows:

"4. The names and business addresses of the general partners are as follows:

- Serenity Cove GP-RR, LLC, 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133
- RWR Development Company, LLC, 12500 Classic Drive, Coral Springs, Florida 33071."

4. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

GENERAL PARTNERS:

RWR Development Company, LLC, a Florida limited liability company, general partner

By: 
Marvin H. Rapoport, Manager

Serenity Cove GP-RR, LLC, a Florida limited liability company, general partner

By: _____
Randy E. Rieger, Manager

WITHDRAWING GENERAL PARTNER:

Serenity Cove GP-SM, LLC, a Florida limited liability company, withdrawing general partner

By: _____
Jane Marcus, Manager

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4. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

GENERAL PARTNERS:

RWR Development Company, LLC, a Florida limited liability company, general partner

By: Marvin J. Rappaport, Manager

Serenity Cove GP-RR, LLC, a Florida limited liability company, general partner

By: Randy E. Rieger, Manager

WITHDRAWING GENERAL PARTNER:

Serenity Cove GP-SM, LLC, a Florida limited liability company, withdrawing general partner

By: Jane Marcus, Manager

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