

A0500000337

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
POSTMASTER ASSOCIATES, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
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T. HAMPTON

NOV 19 2010

EXAMINER

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
POSTMASTER ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Postmaster Associates, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on February 14, 2005 under Document Number A05000000337, adopts the following Certificate of Amendment to Certificate of Limited Partnership:

FIRST: Paragraph No. 4 is amended to read as follows:

4. The name and address of the General Partner of the Partnership are:

PHG Postmaster, LLC
Document Number L10000066808
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

SECOND: The name and address of the agent for service of process on the Partnership are:

Brian J. McDonough
Museum Tower, Suite 2200
150 West Flagler Street
Miami, Florida 33130

THIRD: This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as of the 15th day of October 2010.

GENERAL PARTNER:

PHG Postmaster, LLC, a Florida limited liability company

By: [Signature]
Name: David O. Deutch
Title: Vice President

WITHDRAWING GENERAL PARTNER:

POSTMASTER GP, INC., a Florida corporation

By: [Signature]
Name: Ernest Martin
Title: Chair

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Postmaster Associates, Ltd. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 620, Florida Statutes.

Dated: November 18, 2010

Brian J. McDonough, Registered Agent

[Signature]

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