



Florida Department of State

Division of Corporations

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Division of Corporations

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Account Name: LEOPOLD KORN & LEOPOLD, P.A.

Account Number: 120010000025

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TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**POMPANO DEVELOPMENT ASSOCIATE, LTD.**

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

POMPANO DEVELOPMENT ASSOCIATE, LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 03/01/2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The name of the Limited Partnership is hereby amended to:
POMPANO DEVELOPMENT ASSOCIATES, LTD.

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

BY: _____

Sergio Elbaum, vice president of
POMPANO INVESTMENTS
ASSOCIATE, INC., a Florida corporation,
General Partner

Signature(s) of new or dissociating general partner(s), if any:

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