

A0500000448

9/13/2013 8:40 AM
Division of Corporations

STEARNS WEAVER MILLER

09/13/2013
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Florida Department of State
Division of Corporations
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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
THE VILLAGE MIAMI, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

K. SALLY
EXAMINER
SEP 16 2013

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE VILLAGE MIAMI, LTD.**

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Pursuant to the provisions of Section 620.1202 of the Florida Statutes, The Village Miami, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on March 2, 2005 under Document Number A05000000448, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

The name and address of the sole General Partner of the Partnership is:

Document Number: 714512

The Urban League of Greater Miami, Inc.
8500 N.W. 25th Avenue
Miami, Florida 33147

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

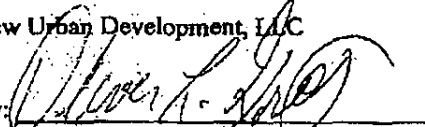
IN WITNESS WHEREOF, the undersigned, as sole General Partner of the Partnership, has signed this Certificate of Amendment to Certificate of Limited Partnership as of the 13 day of September, 2013.

The Urban League of Greater Miami, Inc.,
General Partner

By: 
Name: Talmage W. Fair
Title: President

WITHDRAWING GENERAL PARTNER:

New Urban Development, LLC

By: 
Name: OLIVER L. GROSS
Title: PRESIDENT