

UCC SERVICES

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Division of Corporations

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Florida Department of State
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

MILLENNIUM REAL ESTATE HOLDINGS, LTD.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
MILLENNIUM REAL ESTATE HOLDINGS, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 620, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 12, 2005, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

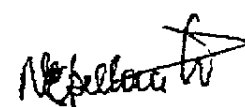
FIRST: The Limited Partnership hereby elects to be a Limited Liability Limited Partnership effective upon filing with the Florida Department of State.

SECOND: The Limited Partnership's name following the effectiveness of this amendment shall be **MILLENNIUM REAL ESTATE HOLDINGS, LLLP**.

THIRD: The Limited Partnership elects to be governed by the provisions of the Florida Revised Uniform Limited Partnership Act of 2005.

EXECUTED by the sole General Partner of the Limited Partnership on the 3rd day of January, 2006.

**MILLENNIUM REAL ESTATE HOLDINGS
MANAGEMENT, INC, General Partner**

By: Name: NOEL E. BROWNTitle: Director