

10/12/2010 08:37 FAX

STEARNS WEAVER MILLER

0001/0003

Division of Corporations

Page 1 of 1

A 05000001672

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000223525 3)))



H100002235253ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADE  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
GOLDEN ACRES REDEVELOPMENT, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

OCT 13 2010

EXAMINER

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
GOLDEN ACRES REDEVELOPMENT, LTD.**

**FILED**  
OCT 12 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Golden Acres Redevelopment, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on August 30, 2005 under Document Number A05000001672, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

**FIRST:** PHG-Golden Acres, LLC, a Florida limited liability company, 9400 South Dadcland Blvd., Suite 100, Miami, Florida, is hereby removed as a General Partner.

**SECOND:** The mailing address and principal business address of the Partnership is as follows:

321 W. Atlantic Blvd.  
Pompano Beach, FL 33060

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

Ralph W. Adderly  
321 W. Atlantic Blvd.  
Pompano Beach, FL 33060

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

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership, has signed this Certificate of Amendment to Certificate of Limited Partnership as of the 8<sup>th</sup> day of September 2010.

HAPB-GOLDEN SQUARE CORP., a  
Florida corporation

By: [Signature]  
Name: Jimmie Glenn  
Title: Chairman

WITHDRAWING GENERAL PARTNER:

PHG-GOLDEN ACRES, LLC, a  
Florida limited liability company

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

#### REGISTERED AGENT'S ACCEPTANCE

I, Ralph M. Adderly, hereby accept my appointment as registered agent for GOLDEN ACRES REDEVELOPMENT, LTD., a Florida limited partnership. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
Ralph M. Adderly, Registered Agent

FILED  
10 OCT 12 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA