

Division of Corporations

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AOS 000001762

Florida Department of State
Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

TRG ST. REGIS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TRG ST. REGIS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, TRG St. Regis, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on September 16, 2005, adopts the following certificate of amendment to its certificate of limited partnership:

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FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the Limited Partnership is:

TRG BAL HARBOUR, LTD.

SECOND: Amendment: Article 4 is being amended to read as follows:

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

TRG Bal Harbour, Inc.
2828 Coral Way, Penthouse
Miami, Florida 33145

205-128112

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

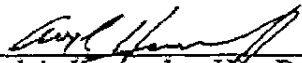
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IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: December 16, 2005

TRG BAL HARBOUR, INC., a Florida limited liability company, its sole General Partner

By: 
Angel A. Hernandez, Vice President

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