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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

SUNVEST USA 44 LLLP

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SUNVEST USA 44 LLLP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 27, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The name and address of the original General Partner is as set forth below:

SUNVEST MR 44 GP INC.
823 University Boulevard
Jupiter, FL 33458 US

The name and address of the original General Partner shall be amended as follows:

SUNVEST USA GP, LLC #L05000093939
823 University Boulevard
Suite 204
Jupiter, FL 33458 US

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

THIRD: Signature(s)
Signature of current general partner:

SUNVEST USA GP LLC

By: Marc Roberts
Marc Roberts, its Managing Member

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