

Division of Corporations

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Division of Corporations
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Account Name : HODGSON RUSS LLP
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CAMINO INVESTMENTS HOLDINGS LIMITED PARTNERSHIP

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Camino Investments Holdings Limited Partnership

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on September 21, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

DELETED -

Name and address of the General Partner:

Camino Real Estate Investments Inc.

c/o Hodgson Russ LLP, 1801 N. Military Trail, Suite 200, Boca Raton, FL 33431

ADDED -

Name and address of the General Partner:

Camino Real Estate Investments, LLC

1515 North Federal Highway, Suite 308, Boca Raton, FL 33432

SECOND: Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s):

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Signature(s) of new or disassociating general partner(s), if any:

Filing Fee: \$32.50
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CAMINO REAL ESTATE INVESTMENTS, LLC

By: Germark Via Mizer, LLC
Its: Manager

By: Mark A. Gansheimer
Its: Managing Member

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TALLAHASSEE, FLORIDA

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