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Division of Corporations

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A05000001878

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

LADY'S ISLAND LANDINGS, LLLP

Certificate of Status	0
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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
LADY'S ISLAND LANDINGS, LLLP

Pursuant to the provisions of Section 620.1202, Florida Statutes, Lady's Island Landings, LLLP, a Florida limited liability limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on October 7, 2005, document number A05000001878 adopts the following amendment to its Certificate of Limited Liability Limited Partnership:

1. The business and mailing address of the Partnership is changed from c/o BCOM Investment Advisors, LLLP, 1200 Brickell Ave., Suite 1720, Miami, FL 33131 to 625 N.W. 16th Avenue, Miami, FL 33125.
2. The Partnership's general partner is changed from J. Russell Borden, 1200 Brickell Avenue, Suite 1720, Miami, FL 33131 to Lady's Island GP, LLC, 625 N.W. 16th Avenue, Miami, FL 33125. LO6-14550
3. This Certificate of Amendment shall be effective upon filing.

The undersigned, being the old and new general partners of the Partnership have executed this Certificate of Amendment as of the 9th day of February, 2006.

OLD GENERAL PARTNER:


J. Russell Borden

NEW GENERAL PARTNER:

LADY'S ISLAND GP, LLC

By: 
Jonathan R. Borden, Manager

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