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Linda Murphy GAVE

AUTHORIZATION BY PHONE TO

CORRECT eff date to be 05/02/06

DATE 05/11/06 @ 1:53 pm

DOC. EXAM [Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: College Park towers, Ltd, LLLP,
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Linda Murphy
(Contact Person)

(Firm/Company)

3575 Battesea Rd
(Address)

Miami, FL 33133
(City, State and Zip Code)

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For further information concerning this matter, please call:

Linda F. Murphy at (305) 661-8195
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

College Park towers, Ltd, LLLP.

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

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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 8/12/1977, adopts the following certificate of amendment to its certificate of limited partnership.

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

Amended
Name Change to: College Park towers of Miami, LLLP

SECOND: Effective date, if other than the date of filing: May 2, 2006

(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 partner's must sign the amendment.)*

Brenda F. Murphy

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

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75