

02/01/2006 10:55

8508785926

CT CORPORATION SYSTM

PAGE 01/02

Division of Corporations

Page 1 of 1

A060000000162

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000028219 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BOCA VILLAGE PARTNERS LTD.

Certificate of Status	2
Certified Copy	2
Page Count	02
Estimated Charge	\$175.00

RECEIVED
06 FEB - 1 PM 12:56
DIVISION OF CORPORATION

2/2

Electronic Filing Menu

Corporate Filing Menu

Help

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

Boca Village Partners Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.107, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on January 27, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

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

Paragraph 1 of the Certificate which reads "Boca Village Partners Ltd."
is amended to read "BV Partners Ltd."

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:

Boca Village Plaza LLC, a Delaware limited liability company

by: Frank Delby

Signature(s) of new general partner(s), if applicable:
Frank Delby, its manager

APPROVED
AND
FILED

05 FEB -1 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA