

A06000000450
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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2016 JAN 19 AM 8:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
AVENTURA FASHION ISLAND, L.P.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$113.75

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TALLAHASSEE, FLORIDA

JAN 20 2016
J. HARRIS

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

Aventura Fashion Island, L.P.

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 03/29/2006, assigned Florida document number A06000000450, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

<u>New Principal Office Address:</u> (Must be <i>STREET</i> address)	<u>19501 Biscayne Blvd., Suite 400</u> <u>Aventura, FL 33180</u>
<u>New Mailing Address:</u> (May be post office box)	<u>19501 Biscayne Blvd., Suite 400</u> <u>Aventura, FL 33180</u>

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

<u>Name of New Registered Agent:</u>	<u>NRAI SERVICES, INC.</u>
<u>New Registered Office Address:</u>	<u>1200 SOUTH PINE ISLAND ROAD</u> <i>Enter Florida street address</i> <u>PLANTATION</u> , Florida <u>33324</u> <i>City Zip Code</i>

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ASSISTANT
FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryon **Connie Bryon**
If Changing Registered Agent, Signature of New Registered Agent
ASSISTANT SECRETARY

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Turnberry Retail Subsidiary GP, LLC a Delaware limited liability company	7 Girarde Farms Second Floor Madison, NJ 07940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	M16000000126 TCA GP LLC, a Delaware limited liability company	19950 W. Country Club Drive 10th Floor Aventura, FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: January, 2016

(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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Tumberry Retail Subsidiary GP,
LLC, its general partner

By: Tumberry Retail Developers, L.P.,
its managing member

By: Tumberry Retail GP, LLC, its
general partner

By: 
Jacquelyn Soller, Managing Member

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

DISSOCIATING GENERAL PARTNER:

Tumberry Retail Subsidiary GP,
LLC, its general partner

By: Tumberry Retail Developers, L.P.,
its managing member

By: Tumberry Retail GP, LLC, its
general partner

By: 
Jacquelyn Soller, Managing Member

NEW GENERAL PARTNER:

TCA GP LLC, a Delaware limited liability company,
its General Partner

By: TCA MEZZ LLC, a Delaware limited liability company,
its Sole Member

By: TCA GP LLC, a Delaware limited liability company,
its Manager

By: 
Jacquelyn Soller, Member

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

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STATE
TALLAHASSEE, FLORIDA

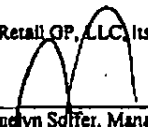
1/19/2016 1:55:57 PM From: To: 8506176383(5/5)

Current/Dissociating General Partner

Turnberry Retail Subsidiary GP,
LLC, its general partner

By: Turnberry Retail Developers, L.P.,
its managing member

By: Turnberry Retail GP, LLC, its
general partner

By: 
Jacquelyn Soffer, Managing Member

New General Partner

TCA GP LLC, a Delaware limited liability company,
its General Partner

By: TCA MEZZ LLC, a Delaware limited liability company,
its Sole Member

By: TCA GP II LLC, a Delaware limited liability company,
its Manager

By: 
Jacquelyn Soffer, Member

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