

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

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**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 A0600000450 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:**

New Principal Office Address:                      19501 Biscayne Blvd., Suite 400  
*(Must be STREET address)*                                      Aventura, FL 33180

New Mailing Address:                                      19501 Biscayne Blvd., Suite 400  
*(May be post office box)*                                      Aventura, FL 33180

**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:**

Name of New Registered Agent:                      NRAI SERVICES, INC.

New Registered Office Address:                      1200 SOUTH PINE ISLAND ROAD  
*Enter Florida street address*  
PLANTATION                                      Florida 33324  
*City*    *Zip Code*

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DEPARTMENT OF STATE

**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**  
 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	Tumberry Retail Subsidiary GP, LLC a Delaware limited liability company	7 Girada 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

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**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.)**

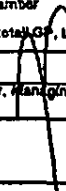
Effective date, if other than the date of filing: January, 2016  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

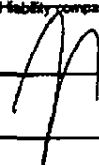
**Signature(s) of a general partner or all general partners\*:**

(\*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 Soifer/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 Soifer, 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 Soifer, Member

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

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**Current/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 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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