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: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : I20000000146 : (305)444-4994 : (305)444-4977 Fax Number

LP/LELP AMENDMENT/RESTATEMENT/CORREC

CASANOVA FAMILY PROPERTIES LTD.

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6/30/2006

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CASANOVA FAMILY PROPERTIES LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose cartificate was filed with the Florida Department of State on ______, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s):

- This partnership hereby elects to be a LIMITED LIABILITY LIMITED PARTNERSHIP. The suffix adopted for the limited liability limited partnership shall be: LLLP
- 2. The Street address of its chief executive office in Florida is: 10700 SW 69th AVENUE, MIAMI, FL 33156
- 3. The Street Address of principal office in Florida is: 10700 SW 89th AVENUE, MIAMI, FL 33156
- 4. Name and Florida street address of the Partnership's agent for service of process:

Name:

LAIDA N. CASANOVA

Address:

10700 SW 69th AVENUE, MIAMI, FL 33158

SECOND: The effective date shall be the date of filling of this amendment with the Florida Department of State.

Signature of a general partner:

Laida N. Casanova as Trustee of the Laida N. Casanova Revocable Trust