

Division of Corporations

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A06000000857

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Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

EDEN PARK TOWER, LTD.

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EDEN PARK TOWER, LTD.**

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Pursuant to the provisions of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005, Eden Park Tower, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on July 11, 2006 under Document No. A06000000857, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the Limited Partnership is:
FRIENDSHIP TOWER PHASE II, LTD.

SECOND: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the sole General Partner of the Partnership are:

PHG - Friendship Phase II, LLC
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

#206-66094

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: February 19, 2007

PHG - FRIENDSHIP PHASE II, LLC, a
Florida limited liability company, its sole
General Partner

By: 
Name: David O. Deutch
Title: Vice President

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