

Division of Corporations

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Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BISCAYNE PROPERTY LIMITED PARTNERSHIP

Certificate of Status	0
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A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

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From: Marla R. Mayster **Direct Telephone:** 561-862-4126

Total Pages: (including cover page) 03

Today's Date: Wednesday, August 29, 2007 10:50:38 AM

Comments:

Please file the attached Certificate of Amendment to Certificate of Limited Partnership of Biscayne Property Limited Partnership. Thank you.

Confidentiality Notice

This is a **CONFIDENTIAL** transmission. The sender, Hodgson Russ LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY**. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages.

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

BISCAYNE PROPERTY LIMITED PARTNERSHIP

(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 August 25, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

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

Item 7. Name and specific address of General Partner:

Delete: 1260831 Alberta ULC Company
251 Grandon Blvd., Oceansound, Apt. 163
Kay Biscayne, FL 33149

Add: Marie-Jose Decarie
629 Main Road
Hudson, Quebec, Canada J0P 1H0

SECOND: Effective date, if other than the date of filing: August 31, 2007

(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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

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

X Marie-Jose Decarie

Marie-Jose Decarie, sole general partner

Filing Fee: \$52.50
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