Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070002168193)))



H070002188193ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name Account Number : 072720000242

: HODGSON RUSS LLP

Phone Fax Number : (561)394-0500

: (561)394-3862

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

BISCAYNE PROPERTY LIMITED PARTNERSHIP

	Certificate of Status	0
M 12: 15 STATE FLORIDA	Certified Copy	1
	Page Count	01
	Estimated Charge	\$105.00

iling Menu

Corporate Filing Menu

Help



Marla R. Mayster 1801 North Military Trail Suite 200

Boca Raton, Florida 33431 Telephone: 561.394.0500 Facsimile: 561-862-4973



A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

Name:

Division of Corporations

8/29/2007 10:50

Phone Number:

Company:

Florida Department of State

Facsimile:

850-205-0383

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:

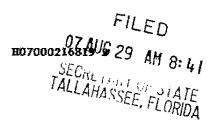
Please file the attached Certificate of Amendment to Certificate of Limited Partnership of Biscayne Property Limited Partnership. Thank you.

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

Thank you for your attention to this message. If you have received this transmission in error, please notify us by telephone 561-862-4126 immediately so that we can arrange for the return of the documents to us at no cost to you.

Certificate of Status (optional):



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 Pariner: Delete: 1260831 Alberta ULC Company 251 Crendon Blvd., Oceansound, Apt. 163 Key Biscayne, FL 33149 Add: Marie-Jose Decarie 629 Main Road Hudson, Quebec, Canada, JOP 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: Marie-Jose Decarie, sole general partner Filing Fee: \$52.50 Certified Copy (optional): \$52.50

\$8.75