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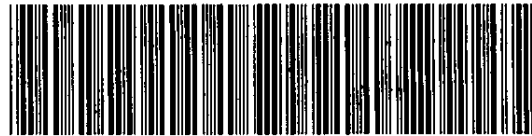
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EXAMINER



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FILED
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DIVISION OF CORPORATION
10 JAN - 7 PM 2:58

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

FAX (305) 371-3178

WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
LISA DANIELS

WRITER'S EMAIL:
MHASNER@THERRELBAISDEN.COM

CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

January 6, 2010

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: One Real Estate Investment Holdings, Ltd.
Our File No.: 205366**

Dear Sir/Madam:

Enclosed herein is an Amendment to Certificate of Limited Partnership for One Real Estate Investment Holdings, Ltd. establishing the name change of the General Partner from One Real Estate Investment, Inc. to One Real Estate Investment, LLC. A check in the amount of \$52.50 is enclosed to cover the filing fee.

Please return your filing confirmation letter of the enclosed Amendment to the undersigned. Thank you for your assistance with this matter.

Sincerely,

THERREL BAISDEN, P.A.

By:


Mark M. Hasner

MMH/rav
Enclosures

cc: Jeronimo Hirschfeld (via email)

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
ONE REAL ESTATE INVESTMENT HOLDINGS, LTD.**

FILED
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10 JAN -7 PM 2:58

The undersigned General Partner of ONE REAL ESTATE INVESTMENT HOLDINGS, Ltd. hereby files this Amendment to Certificate of Limited Partnership as follows:

1. The name of the Partnership is ONE REAL ESTATE INVESTMENT HOLDINGS, Ltd.
2. The Partnership was formed on November 8, 2006 with document number A06000001297.
3. The General Partner of the Partnership One Real Estate Investment, Inc. was converted to One Real Estate Investment, LLC by filing Certificate of Conversion with document number L09000063631.
4. Paragraph 4 of the Certificate of Limited Partnership is hereby rewritten to read: "The name and business address of the General Partner is as follows: ONE REAL ESTATE INVESTMENT, LLC, 1110 Brickell Avenue, Suite 412, Miami, Florida 33131."


The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of ONE REAL ESTATE INVESTMENT HOLDINGS, Ltd. this 5th day of January, 2010.

NEW GENERAL PARTNER

ONE REAL ESTATE INVESTMENT
HOLDINGS, LLC, a Florida limited liability
company


By: _____


Jeronimo Hirschfeld, Manager

OLD GENERAL PARTNER

ONE REAL ESTATE INVESTMENT HOLDINGS, INC.,
a Florida corporation

By:



Jeronimo Hirschfeld, President

W:\Hirschfeld\One Investment\Amendment to Certificate of LP.wpd