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.

(((H08000033538 3)))



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)617-6383

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON,

Account Number : I20060000135 Phone

: (305)789-3200

Fax Number

: (305)789-3395

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

NORTHWEST PROPERTIES II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

T. CLINE

Electronic Filing Menu

Corporate Filing Menu

SECOND:

with the Florida Department of State.

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

NORTHWEST PROPERTIES II, LTD.

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Northwest Properties II, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on December 6, 2007, under Document Number A07000001348, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph number 4 is being amended to read as follows:

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

CDG Northwest Properties II, LLC 2950 S.W. 27th Avenue, Suite 200

Miami, Florida 33133

Northwest Properties GP, Inc. 437 S.W. 4th Avenue Ft. Lauderdale, Florida 33315

This certificate of amendment shall be effective at the time of its

IN WITNESS WHEREOF, the undersigned, as General Partners of the Partnership, have signed this Certificate of Amendment to Certificate of Limited Partnership as of the day of 10000, 2008.

CDG NORTHWEST PROPERTIES II, LLC, a Florida limited liability company, General Partner

Matthew Greer, Manager

NORTHWEST PROPERTIES GP, INC., a Florida corporation, General Partner

Name: The A ENGLISH
Title: EXECUTIVE DIRECTOR

I:\W-CO\34756\NW Prop II\AMND-CLP.GP.doc