

Florida Department of State

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P AMENDMENT/RESTATEMENT/CORRECTION

REGATTA POINTE ASSOCIATES, LTD.

Certificate of Status	1
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SECRETARY OF STATE TALLAHASSEE FLORIDA

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF REGATTA POINTE ASSOCIATES, LTD.

Pursuant to the authority of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting all of the general partners of REGATTA POINTE ASSOCIATES, LTD., a Florida limited partnership (the "Partnership"), submit the following:

- 1. The current name of the Partnership is REGATTA POINTE ASSOCIATES, LTD.
- 2. The date of the filing of the original certificate of limited partnership of the Partnership was March 26 2008 (the "Certificate").
- 3. Paragraph 6 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
 - 6. The names and business addresses of the general partners are:

CORNERSTONE REGATTA POINTE, L.L.C., a Florida limited liability company
2121 Ponce de Leon Boulevard, PH #2

Coral Gables, Florida 33134

TACOLCY REGATTA POINTE, LLC, a Florida limited liability company 675 NW 56th Street, Bldg C Miami, Florida 33127

The undersigned have hereunto set their hands and seals this 27 day of March, 2008.

CORNERSTONE REGATTA POINTE, L.L.C., a Florida limited liability company By: Mara S. Mades, Vice President

INCOMING GENERAL PARTNER:

EXISTING GENERAL PARTNER:

TACOLCY REGATTA POINTE, LLC, a Florida limited liability company

By:	 		
Name:			
Title:			

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AMENDMENT TO SECRETARY OF STATE CERTIFICATE OF LIMITED PARTNERSHIP OF REGATTA POINTE ASSOCIATES, LTD.

Pursuant to the authority of Section 620 1202 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting all of the general partners of REGATTA POINTE ASSOCIATES, LTD, a Florida limited partnership (the "Partnership"), submit the following:

- 1. The current name of the Partnership is REGATTA POINTE ASSOCIATES, LTD.
- The date of the filing of the original certificate of limited partnership of the Partnership was March 26, 2008 (the "Certificate").
- 3. Paragraph 6 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof
 - 6. The names and business addresses of the general partners are:

CORNERSTONE REGATTA POINTE, L.L.C., a Florida limited liability company
2121 Ponce de Leon Boulevard, PH #2
Coral Gables, Florida 33134

TACOLCY REGATTA POINTE, LLC, a Florida limited liability company 675 NW 56th Street, Bldg C Miami. Florida 33127

The undersigned have hereunto set their hands and seals this 3/atday of March, 2008.

EXISTING GENERAL PARTNER:

CORNERSTONE REGATTA POINTE, L.L.C., a Florida limited liability company

By _______ Mara S. Mades, Vice President

INCOMING GENERAL PARTNER

TACOLCY REGATTA POINTE, LLC, a Florida limited liability company

By CAROL GARDNER

Title: PRESIDE