

A09000000257

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Angelica H. Chiru, Corporate Paralegal
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
WILLOW LAKE ASSOCIATES, LTD

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WILLOW LAKE ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 17, 2009, assigned Florida document number A09000000257 (the "Partnership"), adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This amendment is submitted to amend Article 4 of the Certificate of Limited Partnership of the Partnership to add NHSSF Development, LLC with address at 300 NW 12 Avenue, Miami, FL 33128, as an additional General Partner of the Partnership. The new article will read as follows:

"4. The names and addresses of the General Partners of the Partnership are:

Willow Lake Associates GP, LLC
1666 Kennedy Causeway, Suite 505
North Bay Village, FL 33141
Document No. L09000036763

NHSSF Development, LLC
300 NW 12 Avenue
Miami, FL 33128
Document No. L11000135696"

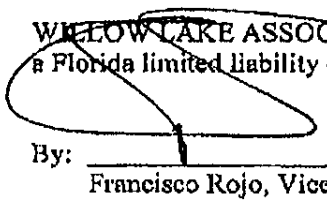
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The effective date of this amendment is the date this document is filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as a General Partner on this 13th day of September, 2013.

GENERAL PARTNER:


WILLOW LAKE ASSOCIATES GP, LLC,
a Florida limited liability company

By: 
Francisco Rojo, Vice President

NEW GENERAL PARTNER:

NHSSF DEVELOPMENT, LLC,
a Florida limited liability company

By: NHSSF REAL ESTATE HOLDINGS,
INC., a Florida corporation, its Manager

By: 
Name: Arden Shank
Title: President