

SECRETARY OF STATE NVISION OF CORPORATIONS

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HOBRICKELL AVENUE, 7m FLOOR MIAMI, FLORIDA 33131

TELEPHONE (305) 372-1350 TELEFAX (305) 372-1352

29th October, 1997

Florida Dept. of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE:

Golden Gate Center Investors, Ltd.

Limited Partnership #A09082

900002339509—9 -11/05/97—01105—001 \*\*\*\*\*\*\$2.50 \*\*\*\*\*\*\$2.50

Gentlemen:

Regarding the above referenced Limited Partnership, we have enclosed a Certificate of Amendment to Correct Scrivener's Error on Certificate of Amendment to Certificate of Limited Partnership of Golden Gate Center Investors, Ltd., to be filed with the Department of State, along with our check in the amount of \$52.50, representing the Certificate of Amendment filing fee.

Please advise if there is any additional information you will require to effectuate this change.

Sincerely,

I. STANLEY LEŬINI

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## CERTIFICATE OF AMENDMENT TO CORRECT SCRIVENER'S ERROR ON CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GOLDEN GATE CENTER INVESTORS, LTD.

WHEREAS, the Certificate of Amendment to the Certificate of Limited Partnership of Golden Gate Center Investors, Ltd. filed on the 2nd day of January, 1997 inadvertently referred to the substitution of Joy McKenna, Personal Representative of the Estate of John E. Bozzuto, deceased, and as Trustee, as a General Partner (4% interest). This reference was a scrivener's error as the substitution should be and is as a Limited Partner (4% interest) pursuant to the terms of the Limited Partnership Agreement and, therefore, the Certificate of Amendment referenced is hereby amended by the substitution, ab initio, of the following "Second" paragraph:

Date of original filing: 7-3-80

**SECOND:** Joy McKenna, Personal Representative of the Estate of John E. Bozzuto, deceased, and as Trustee, is a Limited Partner (4% interest);

The signature of Joy McKenna, Personal Representative of the Estate of John E. Bozzuto, and as Trustee, reflecting her substitution as a "General Partner", not required on said Certificate of Amendment, is hereby stricken.

All other provisions of said Certificate of Amendment remain the same.

I. STANLEY LEVINE General Partner

THE FOREGOING AMENDMENT IS ACCEPTED AND APPROVED

McKenna, Personal Representative

of the Estate of John E. Bozzuto, deceased, and as Trustee