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Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

DIVISION OF CORPORATION

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**RUSS ALLEN PLAZA ASSOCIATES, LTD.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
RUSS ALLEN PLAZA ASSOCIATES, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 22, 1980, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The names and addresses of the general partners of this limited partnership are amended as follows:

THE RELATED COMPANIES, INC.
60 Columbus Circle
New York, NY 10023

THE RELATED COMPANIES OF FLORIDA, INC.
315 S. Biscayne Boulevard, 3rd Floor
Miami, FL 33131

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

The undersigned current general partner executed this document on October 17, 2008

General Partner

Signature(s) of new general partner(s), if applicable:



The Related Companies, Inc.
General Partner



The Related Companies of Florida, Inc.
General Partner

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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