

Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION BOYNTON VILLAGE ASSOCIATES LTD

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BOYNTON VILLAGE ASSOCIATES, LTD.

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Boynton Village Associates, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on January 14, 2010 under Document Number A10000000027, adopts the following Certificate of Amendment to Certificate of Limited Partnership:

FIRST:

Section 6. The name and address of the General Partner shall be hereby deleted in its entirety and amended to read as follows:

The name and address of the Withdrawing General Partner is:

BOYNTON VILLAGE, LLC 2100 Hollywood Boulevard Hollywood, FL 33020

The name and address of the New General Partner is:

CORNERSTONE BOYNTON VILLAGE, L.L.C.

2100 Hollywood Boulevard Hollywood, FL 33020

SECOND:

This Certiflate of Amendment shall be effective at the time of filing with the Florida

Department of State.

THIRD:

Signature

NEW GENERAL PARTNER:

CORNERSTONE BOYNTON VILLAGE, L.L.C., a Florida limited liability company

By: M3 ASSETS, L.L.C., a Florida limited liability company, its member

olfe, Managing Member

WITHDRAWING GENERAL PARTNER:

BOYNTON VILLAGE, LLC, a Florida limited liability company

By: M3 ASSETS, L.L.C., a Florida limited liability company, its member.

Wolfe, Managing l