## Florida Department of State

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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION PEARL APARTMENTS, LTD.

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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF PEARL APARTMENTS, LTD.

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Pearl Apartments, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on February 9, 2011, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 4 is being amended to read as follows:

The names and addresses of the General Partners of the Partnership are:

Pearl GP LLC 120 Forbes Boulevard Mansfield, Massachusetts 02048

BAME Lafayette Square, LLC 245 Northwest 8<sup>th</sup> Street Miami, Florida 33136

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

BAME LAPAYETTE SQUARE, LLC, a Florida limited liability company, a General Partner

PEARL GP LLC, a Fiorida Ilmited liability company, a General Partner

By: BAME Development Corporation of South Florida, Inc., its sole Member

By: The Gatehouse Group, Inc., its Manager

By: Lake Chairman

Title: Chairman

Name: Nikel A. Inc

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