

A11000000903

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CORPORATE REGISTRATION
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 802608 4311473

AUTHORIZATION :

COST LIMIT : \$ 113.75

ORDER DATE : September 16, 2013

ORDER TIME : 2:34 PM

ORDER NO. : 802608-005

CUSTOMER NO: 4311473

DOMESTIC AMENDMENT FILING

NAME: THE VILLAGE MIAMI PHASE I, LTD

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE VILLAGE MIAMI PHASE I, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, The Village Miami Phase I, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on December 2, 2011 under Document Number A11000000903, adopts the following Amendment to its Certificate of Limited Partnership:

FIRST: The current name and address of the General Partner is hereby deleted and amended to read as follows:

The name and address of the General Partners of the Partnership are:

CSG DEVELOPMENT SERVICES, L.L.C.
2100 Hollywood Blvd.
Hollywood, FL 33020

THE URBAN LEAGUE OF GREATER MIAMI, INC.
8500 NW 25th Avenue
Miami, FL 33147

SECOND: This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned, as the General Partners of the Partnership and the Withdrawing General Partner of the Partnership, have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 16th day of September, 2013.

GENERAL PARTNERS:

CSG DEVELOPMENT SERVICES, L.L.C.

By: [Signature]
Name: Leah J. Wolfe
Title: Gen. Mgr.

THE URBAN LEAGUE OF GREATER MIAMI, INC.

By: [Signature]
Name: Robert J. E. Jones
Title: Exec. Dir.

WITHDRAWING GENERAL PARTNER:

NEW URBAN DEVELOPMENT, LLC

By: [Signature]
Name: OLIVER L. GROSS
Title: President

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