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To:

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Account Number : I20060000135 Phone : (305)789-3200 Fax Number : (305)789-3395

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THE VILLAGE MIAMI PHASE I, LTD.

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March 25, 2015

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE VILLAGE MIAMI PHASE I, 150 SE 2ND AVE 1302 MIAMI, FL: 33131

SUBJECT: THE VILLAGE MIAMI PHASE I, LTD.

REF: A110000000903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number for Cornerstone Villages I, LLC is L14000116609 and the document number for Ulgm Village I LLC is L14000178038, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Specialist II

iii. ult

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FAX Add. #: H15000073372 Lette: Number: 915A00005944

D.C 30X 6327 - Ta ahassee, Florida 32314

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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF THE VILLAGE OF 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 Certificate of Amendment to its Certificate of Limited Partnership:

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

Document Number: L14000116609

Cornerstone Villages I, LLC 2100 Hollywood Blvd. Hollywood, FL 33020

Document Number: L14000178038

ULGM Village I, LLC 8500 NW 25<sup>th</sup> Avenue Miami, FL 33147 15 HAR 25 PH J: 20
SECRETARY SF STATE
TALL THASSES, FLORIDA

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

IN WITNESS WHEREOF, the undersigned General Partners of the Partnership have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 23 day of March, 2015.

GENERAL PARTNERS:

CORNERSTONE VILLAGES I, LLC, a Florida limited liability company

By:\_\_\_ Name: Title:

Name

ULGM VILLAGE I, LLC, a Florida limited liability company

- 1.6/1//

Title: Possiners

WITHDRAWING GENERAL PARTNER:

THE URBAN LEAGUE OF GREATER MIAMI, INC., a Florida not-for-profit

corporation

Name:

Title: Poursiani