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To:

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Prom:

ACCOURT Name : STEARNS WERVER MILLER WEISSLER ALHADEFF & SITTERSCH

Account Number : 120060000135 : (305)789-3200 Phone

: (305)759-4137 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: elaine. Santiago @ Cornerstone grp. com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION REGATTA PLACE ASSOCIATES, LTD.

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June 22, 2017

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

REGATTA PLACE ASSOCIATES, LTD. 160 S DIXIE HIGHWAY C-107 HOLLYWOOD, FL 33020

SUBJECT: REGATTA PLACE ASSOCIATES, LTD.

REF: A13000000664

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 submitted does not meat legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Dapartment of State.

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.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H17000165108 Letter Number: 017A00012650

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

REGATTA PLACE ASSOCIATES, LTD. Insert name currently on file with Florida Department of State Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on , assigned Florida document number A13000000664 adopts the following certificate of amendment to its certificate of limited partnership. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here: New name must be distinguishable and contain an acceptable suffix. Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP. B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here: New Principal Office Address: (Must be STREET address) New Mailing Address: (May be post office box) C. If amending the registered agent and/or registered office address on our records, enferthe new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address \_, Florida \_

City

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	Name	<u>Address</u>	Type of Action
GP	ULGM Regatta Place, LLC	8500 NW 25th Avenue Miami, FL 33147	_
<del>-</del>			_ □ Add □ Remove
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E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment)

F. If amending any other information, enter ch	ange(s) here: (Attach additional sheets, if necessary.)
Effective date, if other than the date of filing:	r the date this document is filed by the Florida Department of
State ) Note: If the date inserted in this block does not meet the appl	•
be listed as the document's effective date on the Department	of State's records.
Signature(s) of a general partner or all general :	<u>partners*:</u>
*NOTE: Only one current general partner is required to sig	on this document unless the limited partnership is adding or
emoving a "limited liability limited partnership" election sta when adding or removing a "limited liability limited partners	tement. Chapter 620, F.S., requires all general partners to sign
Brookstone Regatta Piace, LLC	Mara Mades, Vice President&
· · · · · · · · · · · · · · · · · · ·	Mara Mades, Vice President& Assist. Secretar
	Abbase, becaut
Signature(s) of all new or dissociating general pa	artner(s), if any
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ULGM Regatta Place, LLC	
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