

A 19547

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Palm Springs Mile Associates, Ltd.

A 19547

600003602026--5
-01/30/01-01071-019
***105.00 ***105.00

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

1/30/01

M.S.

Order#: 3533132
 Ref#: _____
 Amount: \$ _____

RECEIVED FILED
 JAN 30 PM 12:01
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

4/30

2p

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Palm Springs Mile Associates, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on March 21, 1985, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article FOUR of the Agreement and Certificate of Limited Partnership shall be amended as follows:

"Philips Palm Springs, Sub-VIII, Inc. hereby withdraws as the sole General Partner of Palm Springs Mile Associates, LTD."

"The name of the new sole General Partner of Palm Springs Mile Associates, LTD is SL Florida LLC"

417 Fifth Avenue, 3rd Floor
New York, New York 10017.

M-829

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

THIRD: Signature(s)

Signature of current general partner: SL Florida LLC
By: Palm Mile Corp.

By: [Signature]
Name:
Title:

Signature(s) of new general partner(s), if applicable:

SL Florida LLC

By: Palm Mile Corp.

by: [Signature]
Name:
Title:

FILED
01 JAN 30 AM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA