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Division of Corporations

# A21557

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Division of Corporations  
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TALLAHASSEE, FLORIDA

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To: Division of Corporations  
Fax Number : (850)410-1015

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Amend*

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

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A21557

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DIVISION OF CORPORATIONS

## LIMITED PARTNERSHIP AMENDMENT

### COLONIAL VILLAGE SHOPPING CENTER, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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10/16*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 16, 1998

COLONIAL VILLAGE SHOPPING CENTER, LTD.  
4601 PONCE DE LEON BLVD.  
SUITE 300  
CORAL GABLES, FL 33146

SUBJECT: COLONIAL VILLAGE SHOPPING CENTER, LTD.  
REF: A21557

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.

Our records reflect the original certificate of limited partnership was filed on December 18, 1985. Please correct your document accordingly.

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) 487-6911.

Brenda Tadlock

FAX Aud. #: H98000019249

Sr. Corporate Section Administrator

Letter Number: 798A00051288

H98000019249

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 16 PM 4:19

FILED

**COLONIAL VILLAGE SHOPPING CENTER, LTD.**

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 December 18, 1985 adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s) :

Section XXI is hereby Amended as follows:

"General Partners": Robert G. Berrin and Ray Berrin  
and their successors or permitted assigns.  
(Richard M. Sepler is no longer a general partner.)

**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.

  
Robert G. Berrin, General Partner

Dated October 16<sup>th</sup> 1998

Signature of new general partner(s) if applicable:

\_\_\_\_\_  
N/A  
\_\_\_\_\_  
\_\_\_\_\_

Prepared By: Robert G. Berrin Florida Bar No. 209937  
4601 Ponce de Leon Blvd., Suite 300  
Coral Gables, FL. 33146 (305) 663-6633

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