

Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
POINCIANA VILLAGE OF MIAMI, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

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**AMENDMENT TO THE
 CERTIFICATE OF LIMITED PARTNERSHIP OF
 POINCIANA VILLAGE OF MIAMI, LTD.
 a Florida limited partnership**

THE UNDERSIGNED, the sole general partner of POINCIANA VILLAGE OF MIAMI, LTD., a Florida limited partnership ("the Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on February 11, 1986 (the "Certificate"), hereby amends the Certificate as follows:

1. Paragraph V of the Certificate is hereby deleted in its entirety and the following is substituted therefor:

TERM OF PARTNERSHIP: The latest date on which the Limited Partnership is to dissolve is February 10, 2085.

2. Except as expressly provided herein, all of the terms and provisions of the Certificate shall remain in full force and effect and are hereby ratified and confirmed.

This amendment is being filed to reflect the inadvertent omission of the filing of amendment of the Certificate of Limited Partnership of the Partnership to extend the dissolution date of the Partnership. This amendment shall be retroactively effective as of February 11, 1986, in the same manner and with the same effect as would have resulted if such amendment had been filed on February 11, 1986.

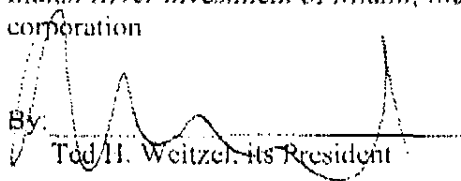
The execution of this certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of Poinciana Village of Miami, Ltd., this 27 day of March, 2014.

GENERAL PARTNER:

Indian River Investment of Miami, Inc., a Florida corporation

By: 
Todd H. Weitzel, its President

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