FILINGS, INC. JERESA ROMA

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308 (904) 385-6735

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ****113.75 (Document # (Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

FLAGLER AND 82ND, LTD. CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

- 1. The name of the limited partnership is Flagler and 82nd, Ltd. (hereinafter the "Partnership").
- 2. The address of the Partnership is 2875 NE 191 Street, Suite 400, Aventura, Florida 33180.
- 3. The name and address of the Agent for Service of Process on the Partnership is Mario Romine at 2875 NE 191 Street, Suite 400, Aventura, Florida 33180.
- 4. The date of filing of the original Certificate of Limited Partnership of the Partnership is January 28, 1987.
- 5. The Certificate of the Limited Partnership for the Partnership is amended as follows:

Effective January 22, 1998, Yacht Club Realty Corp., the general partner of the Partnership, has withdrawn as the general partner of the Partnership. Flagler Park Plaza, Inc. shall be the sole general partner of the Partnership. The withdrawal of Yacht Club Realty Corp. as general partner shall not cause a dissolution of the Partnership, and Flagler Park Plaza, Inc. hereby elects to continue the business of the Partnership.

IN TESTIMONY WHEREOF, the undersigned general partner has caused this Certificate of Amendment to be signed this 23, day of January, 1998.

Signed in the presence of:

FLAGLER AND 82ND, LTD., a Florida limited partnership

By: FLAGLER PARK PLAZA, INC.,

a Florida corporation,

General Partner

By:

DONALD SOFFER, President

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Print Name: MARLO A. Comse

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Acceptance and appointment of Registered Agent

Having been named as Registered Agent for Flagler and 82nd, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all laws relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

MARIO ROMINE