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Florida Department of State

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

HOLLYWOOD STS ASSOCIATES, LIMITED PARTNERSHIP

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 6, 2000

CORPORATE & CRIMINAL RESEARCH SERVCIES

SUBJECT: HOLLYWOOD STS ASSOCIATES LIMITED PARTNERSHIP

REF: W00000009258

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF HOLLYWOOD STS ASSOCIATES, L.P.

Pursuant to the provisions of Section 620.1733, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is smended as follows:

MIS HOLDINGS II, LLC is admitted as the sole general partner to the limited partnership, and HOLLYWOOD. INC., (DEL.) is removed as the general partner.

Except as hereby amended, the registration application shall remain the same.

This Cartificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

HOLLYWOOD STS ASSOCIATES, L.P.

BY: MIS HOLDINGS II, LLC,

a Florida limited liability company, its Godard P

By:

Michael Swerdlow, Managing Member

STATE OF FLORIDA COUNTY OF BROWARD

Notary Public

Name: Celeste M. Orlins

Title or Rank:

Serial Number

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