

01/24/2008 13:52 FAX

Division of Corporations

001/005

Page 1 of 1

A28883

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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((H08000018728 3)))



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L. SELLERS

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EXAMINER

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TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

AMERICAN CORPORATE INVESTMENTS, LIMITED

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE  
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005/005

1/24/2008 11:21 PAGE 001/001 Florida Dept of State



January 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN CORPORATE INVESTMENTS, LIMITED  
801 BRICKELL AVE., 16TH FLOOR  
MIAMI, FL 33131

SUBJECT: AMERICAN CORPORATE INVESTMENTS, LIMITED  
REF: A28883

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.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H08000018728  
Letter Number: 408A00005104

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

**American Corporate Investments, Limited**

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on A28883, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(If Changing Registered Agent, Signature of New Registered Agent)

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TALLAHASSEE, FLORIDA

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C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Title	Name	Address	Type of Action
	American Corporate Investments, Ltd. B.V.I.	The Lake Bldg First Floor Tortola, B.V.I.	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <b>XX</b>
	S&A Real Estate Investment Inc. (Doc P07000116356)	801 Brickell Ave. Suite 1600 Miami, FL 33131	<input type="checkbox"/> Add <b>XX</b> <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

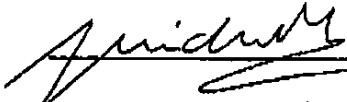
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
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Effective date, if other than the date of filing: 1 - 23 - 08  
 (Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

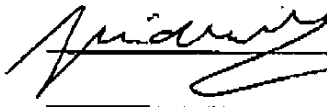
**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Javier de Otañay, Director of  
American Corporate Investments Inc.  
 \_\_\_\_\_  
 \_\_\_\_\_

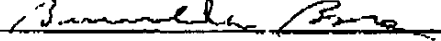
**Signature(s) of all new or dissociating general partner(s), if any:**

  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(new GP)

Javier de Otañay, Director of S&A  
Real Estate Investments Inc.

(retiring GP)

  
 \_\_\_\_\_

Brunilda G. Broce, Assistant Secretary  
of Worldwide Corporate Services Ltd.  
which is the Director of American  
Corporate Investments Ltd. BVI

Filing Fee: \$52.50  
 Certified Copy (optional): \$52.50  
 Certificate of Status (optional): \$8.75

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