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LIMITED PARTNERSHIP AMENDMENT**BAY HARBOUR 90-1, LTD.**

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

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2005 NOV 14 P 12

SECRETARY OF ST.
TALLAHASSEE, FLO

BAY HARBOUR 90-1, LTD.

(insert name currently on file with Florida Dept. of State)

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 May 1, 1990, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Amend Article 3, so that it now reads:

3. NAME AND BUSINESS ADDRESS OF GENERAL PARTNER:

BAY HARBOUR HOLDINGS, LLC

**885 THIRD AVENUE, 34th FLOOR,
NEW YORK, NY, 10022**

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:

St. Valentin President

Signature(s) of new general partner(s), if applicable:

St. Valentin managing member