

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cadillac Hotel, LTD.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ira Sussman
Contact Person

Cadillac Hotel, LTD.
Firm/Company

6565 Collins Ave.
Address

Miami Beach, FL 33141
City, State and Zip Code

irasussman@the-beach.net
E-mail address: (to be used for future annual report notification)

FILED
2011 DEC -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ira Sussman at (305) 866-8855
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

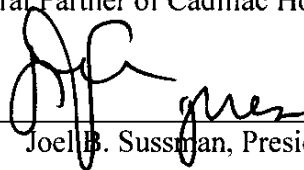
**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED
PARTNERSHIP OF CADILLAC HOTEL, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 18, 1991, assigned Florida document number A31994, adopts the following certificate of amendment to its certificate of limited partnership. This amendment is submitted to amend the following:

A scrivener's error in Section 6 is hereby corrected so such section is to read:
"The latest date on which the Partnership is to dissolve is December 31, 2020."

THE UNDERSIGNED DOES HEREBY CERTIFY that the contents of the foregoing Certificate of Amendment of Limited Partnership are true and correct.

CHGP CORP.
General Partner of Cadillac Hotel, LTD.

By: 
Joel B. Sussman, President

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TALLAHASSEE, FLORIDA

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