

A32082

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305) 372-1350
Fax Number : (305) 372-1352

AL

LIMITED PARTNERSHIP AMENDMENT

AMBER KING FLORIDA, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 22 AM 10:58

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TALLAHASSEE, FLORIDA

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RECEIVED

CERTIFICATE OF AMENDMENT TO
 CERTIFICATE OF LIMITED PARTNERSHIP OF
 AMBER KING FLORIDA, LTD.
 A FLORIDA LIMITED PARTNERSHIP

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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In accordance with the applicable provisions of the Florida Statutes the undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certify as follows:

1. NAME. The name of the Partnership is AMBER KING FLORIDA, LTD
2. FILING OF CERTIFICATE. The Certificate was filed with the Florida Secretary of State on October 9, 1991 under Document Number A32082.
3. AMENDMENT. The Certificate is hereby amended as follows:
 - a. CGI PROPERTY CORPORATION is hereby removed as the general partner of the Partnership and KINGS CROSSING GP, INC. a Florida corporation shall be the sole general partner of the Partnership, effective February 1, 2001. *201-10022*
 - b. The principal address and the mailing address of KINGS CROSSING GP, INC. is 3250 Mary Street, Suite 306, Miami, Florida 33133.
 - c. The principal office and mailing address of the Partnership is 3250 Mary Street, Suite 306, Miami, Florida 33133.
 - d. The address of the registered office and name of the registered agent for service of process required to be maintained under Florida law is: ALAN W. LEVINE, ESQ., 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131.
4. The foregoing Certificate of Amendment was adopted by the general partner of the Partnership, and has been executed by the withdrawing general partner and the substitute general partner. This Amendment is effective upon complete execution of this Certificate of Amendment, provided it is subsequently filed for record at the office of the Secretary of State of Florida, and upon such execution, this Amendment shall be deemed complete and such Certificate of Amendment shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

WITNESS our hands and seals as of this 1st day of February, 2001.

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WITHDRAWING GENERAL PARTNER:

CGI PROPERTY CORPORATION, a Florida corporation

[Signature]
Greenfield

By: [Signature]
Name: Mark Kohn
Title: V.P.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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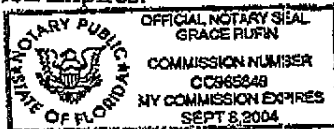
FILED

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 1ST day of Feb. 2001 by Mark Kohn, as V.P. of CGI PROPERTY CORPORATION, a Florida corporation and he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation. He is personally known to me or has produced FDL# K100558533420 as identification.

[Signature]
Notary Public, State of Florida

My Commission Expires:



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LEVINE & PARTNERS P A

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SUBSTITUTED GENERAL PARTNER:

KINGS CROSSING GP. INC., a Florida corporation

Grace Ruffin

By: [Signature]
Paul C. Steinfurth, President

SECRET
TALLAHASSEE, FLORIDA

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FILED

[Signature]

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31st day of January, 2001 by PAUL C. STEINFURTH, as President of KINGS CROSSING GP, INC., a Florida corporation and he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation. He is personally known to me or has produced n/a as identification.

My Commission Expires:



Grace Ruffin
Notary Public, State of Florida

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR AMBER KING
FLORIDA, LTD. AT THE PLACE DESIGNATED IN THIS CERTIFICATE OF
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP, I HEREBY AGREE TO
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW RELATIVE TO KEEPING OPEN SAID OFFICE.



ALAN W. LEVINE, ESQ.,
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LEVINE & PARTNERS P A

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