

# A32213

Florida Department of State  
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
M & M MAISON II, LTD.

Certificate of Status	0
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CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
M & M MAISON II, LTD.

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Pursuant to the provisions of Sections 620.1202 and 620.1115 of the Florida Statutes, M & M Maison II, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on November 12, 1991 under Document Number A32213, adopts the following amendment to its certificate of limited partnership:

**FIRST:**      REGISTERED AGENT.

The name and address of the current Registered Agent for the Partnership is as follows:

Talmadge W. Fair  
GMUL, Inc.  
8500 N.W. 25th Avenue  
Miami, FL 33147

The name and address of the new Registered Agent for the Partnership is as follows:

Oliver L. Gross  
c/o New Urban Development LLC  
8500 N.W. 25th Avenue  
Miami, FL 33147

**SECOND:**    GENERAL PARTNER.

The current names and addresses of the General Partners are hereby deleted and amended to read as follows:

The name and address of the General Partner of the Partnership is:

ULGM Development Corporation  
8500 N.W. 25th Avenue  
Miami, FL 33147

**THIRD:**      This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership and the  
Withdrawing General Partners of the Partnership, have signed this Certificate of Amendment to  
Certificate of Limited Partnership as of March 11, 2014.

**GENERAL PARTNER:**

ULGM DEVELOPMENT CORPORATION

By: Talmadge W. Fair  
Name: Talmadge W. Fair  
Title: President

**WITHDRAWING GENERAL PARTNERS:**

GMUL, INC.

By: Talmadge W. Fair  
Name: Talmadge W. Fair  
Title: President

THE URBAN LEAGUE OF GREATER  
MIAMI, INC.

By: Talmadge W. Fair  
Name: Talmadge W. Fair  
Title: President

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts its appointment as registered agent for M & M MAISON II,  
LTD., a Florida limited partnership. It further agrees to comply with the provisions of all statutes relative  
to the proper and complete performance of its duties, and is familiar with and accepts the obligations of  
its position as registered agent.

DATED: March 11, 2014

Oliver L. Gross  
Oliver L. Gross