



A32323

ACCOUNT NO. : 072100000032

REFERENCE : 963675 4303929

AUTHORIZATION :

COST LIMIT :

*Patricia Pizit*  
\$ 236.25

FILED  
98 OCT -8 PM 3:41  
TALLAHASSEE, FLORIDA

ORDER DATE : September 16, 1998

ORDER TIME : 2:45 PM

ORDER NO. : 963675-015

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong  
Greenberg Traurig  
1221 Brickell Avenue  
20th Floor  
Miami, FL 33131

*File*  
*2nd*  
*CM*

RECEIVED  
98 SEP 16 PM 3:28  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: HISTORIC BRICKELL, LTD.

EFFECTIVE DATE:

600002641556--6

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (THREE) \*\*\*\*\*  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING (THREE) \*\*\*\*\*

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 17, 1998

ROBERT MAXWELL  
CSC  
TALLAHASSEE, FL

SUBJECT: HISTORIC BRICKELL, LTD.  
Ref. Number: A32323

FILED  
98 OCT -8 PM 3:41  
TALLAHASSEE, FLORIDA

We have received your document for HISTORIC BRICKELL, LTD. and the authorization to debit your account in the amount of \$236.25. However, the document has not been filed and is being returned for the following:

Document must be signed by a current general partner and the new general partner.

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) 487-6025.

Cathy A Mitchell  
Corporate Specialist

Letter Number: 598A00047071

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HISTORIC BRICKELL, LTD.**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being all of the General Partners of HISTORIC BRICKELL, LTD., do hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is HISTORIC BRICKELL, LTD.
2. The date of filing of the original Certificate of Limited Partnership was December 11, 1991 under Document #A32323.
3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect the admission of an additional general partner as indicated below:

**CURRENT GENERAL PARTNER**

Historic Brickell Development Corp.,  
888 S.E. Third Avenue  
Suite 201  
Fort Lauderdale, Florida 33316

**NEW GENERAL PARTNER**

Hollywood, Inc. (Brickell)  
200 S. Park Road  
#200  
Hollywood, Florida 33021

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the undersigned general partners have executed this Certificate of Amendment to Certificate of Limited Partnership on the 22 day of September, 1998 for the purposes herein expressed.


**CURRENT GENERAL PARTNER:**

Historic Brickell Development Corp.,  
a Florida corporation

  
JOHN T. LOOS, President

**NEW GENERAL PARTNER:**

Hollywood, Inc. (Brickell),  
a Delaware corporation

  
THEODORE R. STOTZER, Secretary

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9809-8 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA