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MICHAEL D. TANNENBAUM

Attorney at Law

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> TELEPHONE (561) 471-1406 FAX (561) 683-7551

> > April 29, 2024

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

Re: Hialeah Realty Associates, Ltd.

Dear Sir or Madam:

Enclosed please find a Certificate of Amendment to the Certificate of Limited Partnership of Hiahleah Realty Associates, Ltd. Also enclosed is a check in the amount of \$52.50 for the filing fee.

If you have any questions concerning this matter, please feel free to contact me.

Very truly yours.

MICHAEL Ø. TANNENBAUM

MDT/im Encl

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF 2021, THY -2 PH 1: 01

HIALEAH REALTY ASSOCIATES, LTD.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Flo limited liability limited partnership, whose certific January 23, 1992, assigned Flor	ate was filed w	ith the Florida Department of State on
adopts the following certificate of amendment to i	ts certificate of	limited partnership.
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the linere:	mited partnersh	ip or limited liability limited partnership
New name must be distinguisha	able and contain ar	acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partnershi Acceptable Limited Liability Limited Partnership suffixes: L		
B. If amending mailing address and/or principal office address here:	oal office addre	ss, enter new mailing address and/or
New Principal Office Address: (Must be STREET address)		
New Mailing Address: (May be post office box)		
C. If amending the registered agent and/or registere registered agent and/or the new registered office add		on our records, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:	Enter F	lorida street address
	Liner	
	City	, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.

It Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
GP	George Yelich	223 Atlantic Ave Palm Beach, FL 33480	_
<u>GP</u>	John Pipitone	223 Atlantic Ave., 4C Palm Beach, FL 33480	_
			_
			_ □ Add □ Remove
			□ Add □ Remove
			_

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

	3	This Limited Partnersh	p hereby elects to be a '	"Limited Liability	Limited Partnership	o. `
--	----------	------------------------	---------------------------	--------------------	---------------------	------

☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter char	nge(s) here: (Attach additional sheets, if necessary.)
25 of the she date of filing:	
Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after	
State.) Note: If the date inserted in this block does not meet the appli be listed as the document's effective date on the Department of	cable statutory filing requirements, this date will not of State's records.
Signature(s) of a general partner or all general p	
(*NOTE: Only one current general partner is required to sign removing a "limited liability limited partnership" election state when adding or removing a "limited liability limited partnership"	tement. Chapter 620, r.s., requires all general parallels as we
John Reputare.	
Signature(s) of all new or dissociating general p	artner(s), if any:
John Reputore	
Filing Fee: \$52.50 Certified Copy (optional): \$52.50	
Certificate of Status (optional): \$8.75	