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FROM: MURAI, WALD, BIONDO, MORENO, P.A.

ACCT#: 076150002103

CONTACT: NIURRA ALONSO

PHONE: (305) 358-5900

FAX #: (205) 358-9490

NAME: CEN OFFICE BUILDING, LTD.

AUDIT NUMBER.....H97000019619

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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## CERTIFICATE OF AMENDMENT

TO

## CERTIFICATE OF LIMITED PARTNERSHIP

OF

## CEN OFFICE BUILDING, LTD.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, as General Partner of CEN OFFICE BUILDING, LTD., pursuant to the provisions of Section 620.109, Florida Statutes, amends that certain Certificate of Limited Partnership of CEN OFFICE BUILDING, LTD. filed on June 3, 1993 with the Secretary of State of the State of Florida (the "Partnership"), which Partnership certificate was assigned document number A93000000591, as follows:

1. The name of the Partnership has been changed to "THE CARLISLE AT LANTANA LIMITED PARTNERSHIP."

2. The address of the Partnership is:

3225 Aviation Avenue  
Suite 700  
Coconut Grove, Florida 33133

3. The address of the office and address of the agent for service of process required to be maintained by Florida Statutes, Section 620.105 is:

3225 Aviation Avenue  
Suite 700  
Coconut Grove, Florida 33133

4. The name and principal place of business of the new General Partner is as follows:

THE CARLISLE AT LANTANA, INC.  
3225 Aviation Avenue  
Suite 700  
Coconut Grove, Florida 33133

5. The mailing address for the Partnership is:

3225 Aviation Avenue  
Suite 700  
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned, being duly sworn, have certified, sworn to and agreed to the foregoing this 25<sup>th</sup> day of November, 1997.

Current General Partner:

CEN OFFICE BUILDING, INC.

By: Stewart Marcus

Stewart Marcus, President

New General Partner:

THE CARLISLE AT LANTANA, INC.

By: Stewart Marcus

Stewart Marcus, President

THIS INSTRUMENT PREPARED BY:

Gerald J. Biondo, Esq.

FL Bar #154713

MURAI, WALD, BIONDO & MORENO, P.A.

25 S.E. 2nd Avenue, Suite 900

Miami, FL 33131

(305) 358-5900

Fax Audit # H97000019619

STATE OF FLORIDA )  
 ) : ss.  
 COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of November, 1997 by STEWART MARCUS as President of CEN OFFICE BUILDING, INC., a Florida corporation, the General Partner of CEN OFFICE BUILDING, LTD., on behalf of the corporation. He is personally known to me or has produced as identification.

*Elizabeth Wong*  
 NOTARY PUBLIC, STATE OF FLORIDA  
 Print name: ELIZABETH WONG  
 Commission No.: \_\_\_\_\_

My Commission expires:



STATE OF FLORIDA )  
 ) : ss.  
 COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of November, 1997 by STEWART MARCUS as President of THE CARLISLE AT LANTANA, INC., a Florida corporation, the General Partner of THE CARLISLE AT LANTANA LIMITED PARTNERSHIP, on behalf of the corporation. He is personally known to me or has produced as identification.

*Elizabeth Wong*  
 NOTARY PUBLIC, STATE OF FLORIDA  
 Print name: ELIZABETH WONG  
 Commission No.: \_\_\_\_\_

My Commission expires:



G:\MARCUS\LANANA\CERT-AMD.CEN

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