

A940000007263

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000007212 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305)371-2700
Fax Number : (305)358-5744

FILED
04 JAN 12 AM 8:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

CTA PROPERTIES, LTD.

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$113.75 |

RECEIVED
04 JAN 12 PM 3:22
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

1523765-0015

ATTN: M. WAGNER

WB
F1304

Fax Audit No. H04000007212

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CTA PROPERTIES, LTD.
a Florida limited partnership**

THE UNDERSIGNED, being the sole general partner of CTA Properties, Ltd., a Florida limited partnership ("the Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on March 1, 1994, and amended on June 26, 2000, hereby amend said Certificate of Limited Partnership of the Partnership as follows:

1. Section 4 is hereby deleted in its entirety and the following is substituted therefor:

4. General Partner.

The name and business address of the General Partner is:

Broward Financial GP, Inc. ✓ F03-10245
280 Park Avenue
36th Floor
New York, New York 10017
Attention: Real Estate Group Senior Partner and John Fraser

04 JAN 12 AM 8:59
SECRETARY OF STATE
FILED
AND
FILED

2. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

This amendment is being filed within thirty (30) days after the withdrawal of general partner, CTA Properties GP LLC, a Delaware limited liability company, which occurred on January 12, 2004.

The execution of this certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Fax Audit No. H04000007212

Fax Audit No. B04000007212

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of CTA Properties, Ltd., this 12 day of January, 2004.

GENERAL PARTNER:

BROWARD FINANCIAL GP, INC.

By: 
Name: John R. Fraser
Title: Vice President

WITHDRAWING GENERAL PARTNER:

CTA PROPERTIES GP LLC, a Florida limited liability company

By: BFC/APCA HOLDINGS, LTD., a Florida limited partnership, its Member

By: CTA PROPERTIES, INC., a Florida corporation, its General Partner

By: (See attached.)
Name: _____
Title: _____

By: APOLLO BFC/APCA LLC, a Delaware limited liability company, its General Partner

By: KRONUS PROPERTY IV, INC., its manager

By: (See attached.)
Name: _____
Title: _____

APPROVED
AND
FILED

04 JAN 12 AM 8:59

01/12/2004 14:06 FAX 305 358 5744

WHITE & CASE LLP

0004

Fax Audit No. H04000007212

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of CTA Properties, Ltd., this 12 day of January, 2004.

GENERAL PARTNER:

BROWARD FINANCIAL GP, INC.

By: (See attached.)
Name: _____
Title: _____

WITHDRAWING GENERAL PARTNER:

CTA PROPERTIES GP LLC, a Florida limited liability company

By: BFC/APCA HOLDINGS, LTD., a Florida limited partnership, its Member

By: CTA PROPERTIES, INC., a Florida corporation, its General Partner

By: [Signature]
Name: John Jacobsson
Title: Vice President

By: APOLLO BFC/APCA LLC, a Delaware limited liability company, its General Partner

By: KRONUS PROPERTY IV, INC., its manager

By: [Signature]
Name: John Jacobsson
Title: Vice President

SECRETARY OF THE BOARD
TALLAHASSEE, FLORIDA

04 JAN 12 AM 8:59

AND
FILED