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TO: DIVISION OF CORPORATIONS

FROM: MURRI, WALD, RIONDO, MORENO, P.A.
CONTACT: MIURKA ALONSO
PHONE: (305) 358-5900

NAME:

BRECKENRIDGE PARTNERS, LTD.
AUDIT NUMBER.....H97000009200
DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BRECKENRIDGE PARTNERS, LTD.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, as General Partner of BRECKENRIDGE PARTNERS, LTD., pursuant to the provisions of Section 620.109, Florida Statutes, amends that certain Certificate of Limited Partnership of BRECKENRIDGE PARTNERS, LTD. filed on April 25, 1994 with the Secretary of State, of the State of Florida, which partnership certificate was assigned document number A94000000564.

The purpose of the Amendment is to extend the term of the Partnership from its present date of December 31, 2009 to December 31, 2017.

In all other respects the Certificate of Limited Partnership of BRECKENRIDGE PARTNERS, LTD. shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being duly sworn, have certified, sworn to and agreed to the foregoing this 3 day of June, 1997.

GENERAL PARTNER:

GREER PROPERTIES, INC.

By: Evelyn Langlieb Greer
Evelyn Langlieb Greer
President

STATE OF FLORIDA)
COUNTY OF DADE) ss.

The foregoing instrument was acknowledged before me this 3rd day of June, 1997 by Evelyn Langlieb Greer as President of GREER PROPERTIES, INC., a Florida corporation, the General Partner of BRECKENRIDGE PARTNERS, LTD., on behalf of the corporation. She is personally known to me or has produced as identification.

Hilarie J. Riste-Reiner
NOTARY PUBLIC, STATE OF FLORIDA
Print name: HILARIE J. RISTE-REINER
Commission No. CC348810

My Commission expires:
C:\GREGA\BACCHON\CERT-LP.AMD

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
MURAI, WALD, BIONDO & MORENO, P.A.
FL Bar # 154713
25 S.E. 2nd Ave., #900
Miami, FL 33131
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