

A9400000602

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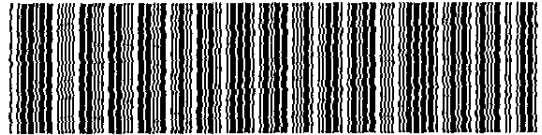
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 31 PM 3:10

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Amended
May 2004
GAVE

FOR INFORMATION BY PHONE TO

DIRECT

DATE

CAC EXAM

4/29/94 as orig. filed date

1/2/04

lit



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 380233 7166359

AUTHORIZATION :

COST LIMIT : \$ 105.00

Patricia Pizute

ORDER DATE : December 31, 2003

ORDER TIME : 12:56 PM

ORDER NO. : 380233-035

CUSTOMER NO: 7166359

CUSTOMER: Ms. Stacy Dunn
S&k Property Management, inc.
Suite 800
150 Alhambra Circle
Miami, FL 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 AM 10:20

DOMESTIC AMENDMENT FILING

NAME: GULL HOUSE LIMITED NO. 15

EFFECTIVE DATE:

XX CERTIFICATE OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GULL HOUSE LIMITED NO. 15
A Florida Limited Partnership**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 AM 10:20

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 29, 1994, and which was amended by Certificate filed December 11, 1995, (the "Certificate"), adopts the following certificate of amendment to its Certificate of Limited Partnership.

AMENDMENTS:

FIRST: As a result of transfers of Limited Partnership interests, the Limited Partnership is now comprised of the following partners:

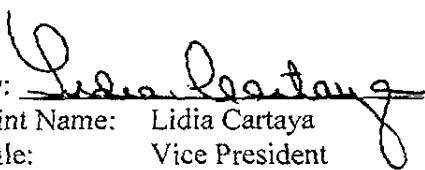
- a. **General Partner:** Investments of America No.1, Inc.
150 Alhambra Circle, Suite 800
Coral Gables, FL 33134
- b. **Limited Partner:** **S&K Beteiligungs, Ltd.**
Citco Building, Wickhams Cay, P.O. Box 662
Road Town, Tortola, British Virgin Islands

SECOND: The principal office and place of business of the Limited Partnership is 150 Alhambra Circle, Suite 800, Coral Gables, FL 33134.

THIRD: The Limited Partnership's registered office is located at 150 Alhambra Circle, Suite 800, Coral Gables, FL 33134, and its registered agent is S&K Property Management, Inc., 150 Alhambra Circle, Suite 800, Coral Gables, FL 33134.

FOURTH: Signature: The undersigned, being the sole current general partner has hereunto set its hand and seal as of the 29 December, 2003.

Investments of America No.1, Inc.

By: 
Print Name: Lidia Cartaya
Title: Vice President