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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION WEST 49TH STREET, LTD.

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5/24/2010

# CERTIFICATE OF AMENDMENT TO PARTNERSHIP AGREEMENT OF WEST 49<sup>TH</sup> STREET, LTD., A FLORIDA LIMITED PARTNERSHIP

In accordance with the applicable provisions of Florida Law, the undersigned, desiring to amend the Partnership Certificate (the "Certificate") for WEST 49<sup>TR</sup> STREET, LTD., a Florida limited partnership (the "Partnership"), hereby certify as follows:

- 1. <u>NAME</u>. The name of the Partnership is West 49<sup>th</sup> Street, Ltd. (State of Florida Document No. A95000000042)
  - 2. <u>AMENDMENT</u>. The Certificate is hereby amended as follows:
- a. M.R. Ventures, Inc., a Florida corporation is hereby removed as the General Partner of the Partnership.
- b. Miracle Mile Partners, LLC, a Florida limited liability company (State of Florida Document No. L10000051733), having an address of 1110 Brickell Avenue, Suite 700, Miami, Florida 33131 shall be the substituted sole general partner of the Partnership from and after the date hereof.
- c. The principal address of the place of business and the mailing address of the Partnership is hereby amended to 1110 Brickell Avenue, Suite 700, Miami, Florida 33131, Attn: Alan W. Levine, Esq.
- d. The address of the registered office and name of the registered agent for service of process required to be maintained by the Partnership under Florida law is: Alan W. Levine, Esquire, 1110 Brickell Avenue, Suite 700, Miami, Florida 33131.
- 3. <u>ADOPTION</u>. The foregoing Certificate of Amendment was adopted by the partners of the Partnership, and has been executed by the withdrawing general partner and the substitute general partner. This Amendment is effective upon complete execution of this Certificate of Amendment, and upon such execution, this Amendment shall be deemed complete and such Certificate of Amendment shall become a provision of the Partnership Agreement.

WITNESS our hands and seals this  $200 \, \text{day}$  of May, 2010.

Signatures on Following Page

WITHDR	A WING	GENERAL	L PARTNER

M.R. Ventures, 1994 a Florida corporation

Print Name: Mitchell Rubinson.

Title: President

By: / Mace road

## SUBSTITUTE GENERAL PARTNER

MIRACLE MILE PARTNERS, LLC, a

Florida limited liability company

or Mace Nuln

Print Name: () (ace Kut)

Print Name

NOTARIAL ACKNOWLEDGEMENTS ON FOLLOWING PAGE

## STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

I hereby certify that on this 20 day of 4, 2010, personally appeared before me Mitchell Rubinson, President of M.R. Ventures, Inc., a Florida corporation, who is personally known to me or has produced a driver's license as identification.



Notary Public, State of Fround
My Commission Expires: Aug. 26, 2010

## STATE OF FLORIDA

### **COUNTY OF MIAMI-DADE**

I hereby certify that on this <u>AU</u> day of <u>Muy</u>, 2010, personally appeared before me Jaime Angel Rubinson, as Manager of Mifacle Mile Partners, LLC, a Florida limited liability company who is personally known to me or has produced a driver's license as identification.

GRACE RUFIN

MY COMMISSION & DO 841971

EXPIRES: December 27, 2012

Borded Thru Notary Public Underwinters

Notary Public, State of ANICA

My Commission Expires:

REGISTERED AGENT ACCEPTANCE ON FOLLOWING PAGE

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR WEST 49<sup>TH</sup> STREET, LTD., A FLORIDA LIMITED PARTNERSHIP, AT THE PLACE DESIGNATED IN THIS CERTIFICATE OF AMENDMENT TO PARTNERSHIP AGREEMENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

REGISTERED AGENT

Alan W. Levine, Esquire 1110 Brickell Avenue

Suite 700

Miami, Florida 33131