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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tiffany Square Rental Spts. Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY -5 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -5 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials BA

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
TIFFANY SQUARE RENTAL APARTMENTS, LTD.

The undersigned, pursuant to the provisions of Section 620.109 of the Florida Statutes, do hereby adopts the following Amendment to the Certificate of Limited Partnership:

1. The name of the Limited Partnership is **TIFFANY SQUARE RENTAL APARTMENTS, LTD.**

2. The original Certificate of Limited Partnership was filed on April 14, 1995, with an amendment thereto filed on March 9, 1998.

3. In order to reflect the withdrawal of Greater Miami Neighborhoods, Inc. as a General Partner of the Partnership, Paragraph 3 of The Certificate of Limited Partnership is hereby amended in its entirety to provide as follows:

3. The names and addresses of the General Partners are as follows:

GMN-TIFFANY SQUARE, INC. ✓
1460 Brickell Avenue, Suite 309
Miami, Florida 33131

LITTLE HAITI-TIFFANY SQUARE, INC. ✓
181 N.E. 82nd Street
Miami, Florida 33138

4. All provisions of the original Certificate of Limited Partnership, as amended, to the extent not inconsistent with this Amendment to Certificate, shall continue to be in full force and effect.

IN WITNESS WHEREOF, the General Partners and the Former General Partner have executed this Amendment to Certificate of Limited Partnership this 24th day of February, 2000.

GENERAL PARTNERS

GMN-TIFFANY SQUARE, INC.
Florida corporation

By: _____

Name: HUGSTAD DORFMAN

Title: PRESIDENT

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SECRETARY OF STATE

LITTLE HAITI-TIFFANY SQUARE
INC., a Florida corporation

By: Antoine Auguste
Name: ANTOINE AUGUSTE
Title: EXECUTIVE DIRECTOR

FORMER GENERAL PARTNER:

GREATER MIAMI
NEIGHBORHOODS, INC., a Florida
not-for-profit corporation

By: Agustin Dominguez, Pres.
Name: AGUSTIN DOMINGUEZ
Title: PRESIDENT

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24th day
of February, 2000 by Agustin Dominguez of GMN-TIFFANY SQUARE, INC., a
Florida corporation, on behalf of the corporation. He is personally known to me OR
has produced _____ as identification.

Name: Lynn C. Washington
Commission No.: _____
Notary Public State of Florida



Lynn C. Washington
MY COMMISSION # CC548197 EXPIRES
April 17, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

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00 MAY -5 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24th day of February, 2000 by ANTOINE AUGUSTE as President of **LITTLE HAITI-TIFFANY SQUARE, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me OR has produced _____ as identification.



Lynn C. Washington
MY COMMISSION # CC548197 EXPIRES
April 17, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Name: Lynn C. Washington
Commission No.: _____
Notary Public State of Florida

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24th day of February, 2000 by Agustin Dominguez as President of **GREATER MIAMI NEIGHBORHOODS, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me OR has produced _____ as identification.



Lynn C. Washington
MY COMMISSION # CC548197 EXPIRES
April 17, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Name: Lynn C. Washington
Commission No.: _____
Notary Public State of Florida

MLA1 #903515 v1

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00 MAY -5 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA