

A95000001672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

A95-1672

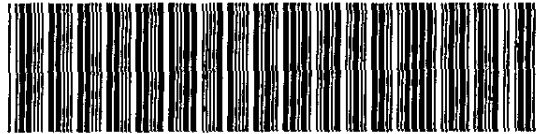
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TALLAHASSEE, FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Town Commerce Center, Ltd.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Anthony T. Lepore, Esq.
(Contact Person)

Anthony T. Lepore, Esq., P.A
(Firm/Company)

P.O. Box 823662
(Address)

South Florida, FL 33082-3662
(City, State and Zip Code)

For further information concerning this matter, please call:

Anthony T. Lepore at (954) 433-2126
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|--|---|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

New Town Commerce Center, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on November 2, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Paragraph 6 of the Certificate of Limited Partnership is hereby amended to
provide in full as follows:

6. The name and business address of the general partnership of the
Partnership is New Town Holdings, LLC (L04000022817), a Florida limited
liability company with offices at 3001 W. Hallandale Beach Blvd, Suite 300
Pembroke Park, FL 33009

SECOND: Effective date, if other than the date of filing: December 1, 2005

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

NEW TOWN HOLDINGS, LLC

By: [Signature]
SAM SAZARYZ, MANAGER

Signature(s) of new or dissociating general partner(s), if any:

NEW TOWN, LLC (DISSOCIATING GP)

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

By: AP ADLER INVESTMENT FUND, L.P.
ITS MANAGING MEMBER

By: ADLER NEWCO GP, LLC
ITS MANAGING GENERAL PARTNER

By: [Signature]
JOEL LEVY, EXEC. V.P.