

A96000000792

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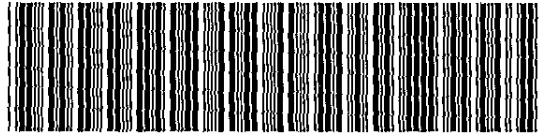
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY 13 AM 10:54

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SECRETARY OF STATE
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05 MAY 13 PM 2:39

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Holland & Knight LLP
Requester's Name
315 So. Calhoun Street
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425-5675
City/State/Zip Phone #

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05 MAY 13 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CAPITAL RESOURCES SOUTHAST, LTD A96000000797
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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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

Examiner's Initials

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF LIMITED PARTNERSHIP
OF CAPITAL RESOURCES SOUTHEAST, LTD.**

FILED
05 MAY 13 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned hereby adopts the following Amendment to the Certificate of Limited Partnership originally filed with the Florida Secretary of State's Office on April 25, 1996.

1. The name of the limited partnership is **CAPITAL RESOURCES SOUTHEAST, LTD.**

2. The original Certificate of Limited Partnership was filed with the Florida Secretary of State on April 25, 1996 and amended on December 1, 1997 and further amended on February 7, 2000.

3. The Certificate of Limited Partnership, as amended, is further amended as follows:

Article IV. General Partner is hereby amended and restated as follows:

ARTICLE IV. GENERAL PARTNER

The name and address of the General Partner is as follows:

4011 Okeechobee Boulevard GP, LLC
30 Broad Street, 31st Floor
New York, New York, 10004

m 05000002542

4. The Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

5. Except as hereby amended the Certificate of Limited Partnership of the Partnership shall remain in full force and effect.

The undersigned General Partner has authorized the above amendment and have executed this Amendment to Certificate of Limited Partnership on the dates indicated.

GENERAL PARTNER:

**4011 Okeechobee Boulevard GP, LLC, a
Delaware limited liability company**

By Urban America, L.P., sole member

By: 
Hal Reiff, Chief Financial Officer

Date: 05/10, 2005