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GUNSTER, YOAKLEY, ETAL.

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DEPARTMENT OF STATE
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LIMITED PARTNERSHIP AMENDMENT

OAKS MALL LIMITED

Certificate of Status	0
Certified Copy	1
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03 NOV 17 PM 2:29

JB
11-17-03

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

Oaks Mall Limited

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on May 22, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 3 shall be amended so that it shall now read: "The mailing address and business address of the office of the Partnership is 2201 NW 30th Place, Suite A, Pompano Beach, Florida 33069."


SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

OMP Property Investments, Inc. by

Signature(s) of new general partner(s), if applicable:


Vice President of OMP Property Investments, Inc.