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To:

Division of Corporations

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: ROSENBERG, REISMAN, STEIN & DENNIS

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LIMITED PARTNERSHIP AMENDMENT

BLUMBERG/BRICKELL, LTD.

Certificate of Status	1
Certified Copy	1
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BLUMBERG/BRICKELL, LTD., A FLORIDA LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose Certificate was filed with the Florida Department of State on December 2, 1996, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The sole general partner of this limited partnership, Blumberg/Brickell, inc., a Florida corporation, has been merged into 1401 Brickell, LLC, a Florida limited liability company and by virtue of said merger has succeeded to the general partnership interest and position of Blumberg/Brickell, Inc. Paragraph 6 of the Certificate of Limited Partnership is hereby accordingly amended and restated as follows:

6. The name and business address of the general partner is as follows: 1401 Brickell, LLC, a Florida limited liability company, 255 Alhambra Circle, Suite 1100, Coral Gables, Florida 33134.

<u>SECOND</u>: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

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Signature of current general partner:

BLUMBERG/BRICKELL, INC.

PHILIP . BLUMBERG. President

Signature of new successor general partner by merger:

1401 BRICKELL, LLC

FHILIP VELUMBERG, Manager

and Sole Member

Date of signatures: February 29, 2000.

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