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02 FEB 15

LIMITED PARTNERSHIP AMENDMENT

AEP, Dade, LTD.

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SECRETARY OF STATE
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
AEP DADE, LTD.**

02 FEB 15

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, AEP DADE, LTD., a Florida limited partnership, whose certificate was filed with the Florida Department of State on December 5, 1999, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the Partnership is: CORAL GATE CORNER, LTD.

Amendment: Article 2 is being amended to read as follows:

2. The address of the office of the Partnership is 19955 N.E. 38th Court, Apartment 2803, Aventura, FL 33180.

Amendment: Article 5 is being amended to read as follows:

5. The mailing address of the Partnership is 19955 N.E. 38th Court, Apartment 2803, Aventura, FL 33180.

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

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as the sole General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: February 15, 2002

AMERICAN EQUITY PROPERTIES, INC. a Florida corporation, sole General Partner

By: Henry Batensky
Name: Henry Batensky
Title: Vice President

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