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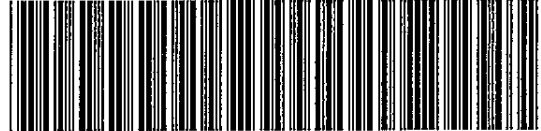
(Business Entity Name)

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DIVISION OF CORPORATION

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03 OCT 10 AM 10:25

TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. → 072100000032

REFERENCE → 240071 4319404

AUTHORIZATION →

COST LIMIT → \$ PPD

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03 OCT 10 AM 10:25  
TALLAHASSEE, FLORIDA

ORDER DATE : September 12, 2003

ORDER TIME : 2:10 PM

ORDER NO. : 240071-015

CUSTOMER NO: 4319404

CUSTOMER: Ms. Jill Zammass  
Proskauer Rose LLP  
Suite 340 West  
2255 Glades Road  
Boca Raton, FL 33431-7360

File 3ed

DOMESTIC AMENDMENT FILING

NAME: MAR LAGO VILLAGE ASSOCIATES,  
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan --EXT# 1155  
EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 15, 2003

1 AMANDA HADDAN  
CSC  
TALLAHASSEE, FL

SUBJECT: MAR LAGO VILLAGE ASSOCIATES, LTD.  
Ref. Number: A97000000311

03 OCT 10  
FILED  
TALLAHASSEE, FLORIDA  
MAR 25

We have received your document for MAR LAGO VILLAGE ASSOCIATES, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

As discussed, this AMENDMENT can't be filed until the new general partner is filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 703A00050988

8-5 2

03 OCT 10 AM 06:25  
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TELETYPE UNIT

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

MAR LAGO VILLAGE ASSOCIATES, LTD.

(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 February 4, 1997, 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 8 of the Certificate of Limited Partnership of Mar Lago Village Associates, Ltd. is hereby amended to read as follows:

8. The name and address of the General Partner of the Partnership shall be:

Related Corporate V SLP, L.P., a Delaware limited partnership  
625 Madison Avenue  
New York, NY 10022

1303000000340

**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: Not available

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

Related Corporate V SLP, L.P.

By: RCC Asset Managers V, LLC, its General Partner

By: Marc D. Schnitzer, Executive Vice President

Marc D. Schnitzer