

Tallahasses FL 32302
City/State/Zip Phone #

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

| 1. <u>Flo</u>                                  | Corporation                  | Name)                      | oject #18              | 3 Umiter  | d Partne        | rship                                   |
|--|------------------------------|----------------------------|------------------------|---|-----------------|---|
| 2. (Corporation Name) (I                       |                              |                            |                        | Document #)   |                 |   |
| 3  | (Corporation                 | Name)                      | (D                     | ocument #)  |                 |   |
| 4  | (Corporation                 | Name)                      | (D                     | ocument #)  |                 | SECF<br>DIVISIO                         |
| ⊠ Walk i                                       | n 🔲 Pic                      | k up time                  |                        | Certifie  |                 | FILE<br>SECRETARY<br>ISION OF CC        |
| Mail or  |                              | l wait                     | Photocopy              |   | cate of Status  | ILED<br>RY OF STAT<br>CORPORAT          |
| NEW FILING                                     | S S                          | AMIEND                     | MENTIS                 |   |                 | STATE<br>ORATIO                         |
| Profit   |                              | Amendment                  |                        |   | <u></u>         | SNOTE                                   |
| NonProfit                                      |                              | Resignation                | of R.A., Officer/ Dire | ector   | * 13.           | 72.<br>197. H                           |
| Limited Liability                              |                              | Change of Registered Agent |                        |   | 9               | AR 2                                    |
| Domestication                                  | estication Dissolution/Withd |                            |                        |   | ;               | £ 00 - 10 - 10 - 10 - 10 - 10 - 10 - 10 |
| Other  | Other Merger                 |                            |                        |   |                 | RECEIVED 7 MAR 25 PH 12:                |
| Annual Report Fictitious Name Name Reservation |                              | REGIS                      |                        | FILING R. AGENT FOR C. COPY FOTAL N. BANK BALANCE OUE | 92.50<br>115.42 | RECEIVED 97 MAR 25 PH 12: 21            |

CR2E031(1/95)

Examiner's Initials

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDA SHELF PROJECT #18 LIMITED PARTNERSHIP



Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of FLORIDA SHELF PROJECT #18 LIMITED PARTNERSHIP, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

- 1. The name of the limited partnership is FLORIDA SHELF PROJECT #18 LIMITED PARTNERSHIP.
- 2. The date of filing of the original Certificate of Limited Partnership was February 27, 1997.
- 3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

### BEACHES-PEMBROKE PINES LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from FLORIDA SHELF #18 GP, L.C. to:

### BEACHES-PEMBROKE PINES GP, L.C.

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

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IN WITNESS WHEREOF, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 24th day of March, 1997.

## SOLE GENERAL PARTNER

Beaches-Pembroke Pines GP, L.C a Florida limited liability company General Partner

By: Hearthstone Advisors, Inc.,
a California corporation
Manager, an authorized representative

By:

Tracy T Carver Senior Vice President

ECORPORATIONS
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