



THE UNITED STATES  
CORPORATION  
COMPANY

# A97000000934

ACCOUNT NO. : 072100000032

REFERENCE : 425805 8739A

AUTHORIZATION : *Patricia Pizant*

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ORDER NO. : 425805-010

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq  
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Boca Raton, FL 33486

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: KW POMPAO SQUARE 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: Todd Sterzoy

EXAMINER'S INITIALS:

*A97-934*

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**AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
KW Pompano Square LTD,  
a Florida limited partnership**

The undersigned, being the general partner of KW Pompano Square LTD, a Florida limited partnership (hereinafter "Partnership"), hereby sets forth this Amendment to Certificate of Limited Partnership pursuant to Florida Statutes 620.109(1) and states as follows:

- (a) The name of the Limited Partnership is KW Pompano Square LTD.
- (b) The date of filing of the Certificate of Limited Partnership is April 24, 1997.
- (c) The Certificate of Limited Partnership is amended as follows:

- 1. Section 2 is amended in its entirety to read as follows:

"2. The street address of the office of the Partnership is One Pompano Square, Pompano Beach, Florida 33062."

- 2. Section 4 is amended in its entirety to read as follows:

"4. The name and business address of the sole general partner are as follows:

<u>Name</u>	<u>Address</u>
KW Pompano, Inc. P97-37849	One Pompano Square Pompano Beach, Florida 33062."

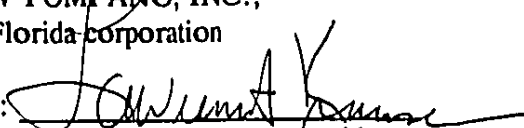
- 3. Section 5 is amended in its entirety to read as follows:

"5. The mailing address of the Partnership is One Pompano Square, Pompano Beach, Florida 33062."

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership has been duly executed by the general partner of KW Pompano Square LTD in accordance with Section 620.109(1) Florida Statutes this 11<sup>th</sup> day of June, 1997.

General Partner:

KW POMPARNO, INC.,  
a Florida corporation

By:   
Lawrence A. Krause, President

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