

Requester's Name *Suite*
 621 N.W. 53rd Street 450
 Address
 Boca Raton, Fl. 33487
 City/State/Zip Phone #

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

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

☐ Annual Report
☐ Fictitious Name

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

A97-940
OK

CR2E031(7/97)

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

T.T. Pembroke Pines 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 Department of State on _____ Florida _____, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Certificate of Limited Partnership amending Item # 3 and # 4

Item # 3 New agent for service of process of the partnership is: Ira L. Young, Esq., 621 NW 53rd Street, Suite 450, Boca Raton, Florida 33487.

p96-64297

Item # 4 New General Partner is: T.T. GP Holdings, Inc., as the successor through merger with the former General Partner - T.T. Pembroke Pines, Inc., effective on December 9, 1998 as previously filed with the State of Florida. The Successor is now the General Partner. The Business Address for T.T. GP Holdings, Inc. is 621 NW 53 Street, Suite 450, Boca Raton, Florida 33487.

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

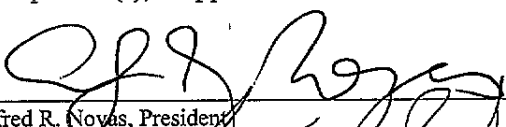
THIRD: Signature(s)


Signature of current general partner:



Alfred R. Novas, President

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



Alfred R. Novas, President


Mark Schiller, Vice President

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
PM 5:00