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## CERTIFICATE OF AMENDMENT

TO

## CERTIFICATE OF LIMITED PARTNERSHIP

**OF** 

## B.S.D. PARTNERSHIP, LTD.

ON SECRETAR CORPORATIONS

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 December 11, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article IV of the Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

## "IV. General Partner

The name and business address of the general partner of the partnership is as follows:

Country Club Plaza Investors Corp. 701 Brickell Avenue, Suite 3000 Miami, Florida 33131"

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

THIRD: WHEREFORE, the undersigned, the General Partner of the partnership, has executed this Certificate of Limited Partnership on December 22nd 1998.

Country Club Plaza Investors Corp.

Name: Allen de Olazarra

Title: President

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