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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4003

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

LIMITED PARTNERSHIP AMENDMENT

MIAMI RIVER PARK ASSOCIATES, LTD.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$105.00

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
00 APR 3 11:12:00

**THIRD CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MIAMI RIVER PARK ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, Miami River Park Associates, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on February 26, 1998, adopts the following third certificate of amendment to its certificate of limited partnership:

1. The name of the limited partnership is Miami River Park Associates, Ltd.
2. The names and addresses of the General Partners of the limited partnership

are:

BAME Housing Development LLC L0000000 02000
701 Brickell Avenue, Suite 3000
Miami, Florida 33131

GHG Miami River LLC M980000001396
c/o The Gatehouse Group
313 Congress Street
Boston, Massachusetts 02210

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

Filed by:
Jackie Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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IN WITNESS WHEREOF, the undersigned have signed this Third Certificate of Amendment to the Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

Dated: March 31, 2000.

GHG MIAMI RIVER LLC, a Massachusetts limited liability company, General Partner

By: _____
Name: Marc S. Plankin
Title: Manager

BAME HOUSING DEVELOPMENT, LLC,
a Florida limited liability company, General Partner

By: _____
Name: _____
Title: _____

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SECRETARY OF STATE
DIVISION OF CORPORATE
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IN WITNESS WHEREOF, the undersigned have signed this Third Certificate of Amendment to the Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

Dated: March 31, 2000

GHG MIAMI RIVER LLC, a Massachusetts limited liability company, General Partner

By: _____
Name: _____
Title: _____

BAME HOUSING DEVELOPMENT, LLC,
a Florida limited liability company, General Partner

By: John F. White
Name: John F. White
Title: President

1999
STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 APR -3 PM 12:00

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