

A98000001097

Requestor's Name _____

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

BK

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MIAMI RIVER PARTNERS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Miami River Partners, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on May 4, 1998, adopts the following certificate of amendment to its certificate of limited partnership

FIRST: Amendment: Article 4 is being amended to read as follows

4. The name and address of the sole General Partner of Partnership is:


Miami River Partners, LLC
1750 East Sunrise Boulevard
Fort Lauderdale, FL 33304

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

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

DATED: June 5, 2002

Miami River Partners, LLC,
a Florida limited liability company, sole General Partner

By: 
Glen R. Gilbert, Executive Vice President

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