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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **COVER LETTER**

| TO:  | Registration<br>Division of | Section Corporations       |                          |            | •<br>•                                       |             |             |
|--|-----------------------------|----------------------------|--------------------------|------------|--|-------------|-------------|
| SUBJE  |                             | Harbor Fund Lin            |                          |            |  | <b>)</b> )  | <del></del> |
| The en   | closed Certif               | icate of Amendment a       | nd fee(s) are s          | ubmitted   | for filing.                                  |             |             |
| Please   | return all cor              | respondence concerni       | ng this matter           | to:        |  |             |             |
| Mary   | Kelly                       |                            |                          |            |  |             |             |
| -  |                             | (Contact Person)           |                          |            |  |             |             |
| Stea   | dfast Con                   | npanies                    |                          |            |  |             |             |
|  |                             | (Firm/Company)             |                          |            |  |             |             |
| 4343   | Von Karr                    | nan, #300                  |                          |            |  |             |             |
| 10 10  | - VOII IXAII                | (Address)                  |                          |            |  | AL SE       | 701         |
|  |                             |                            |                          |            |  | LA:         | =           |
| New  | port Beac                   | h, CA 92660                |                          |            |  | E T         | Ġ,          |
|  |                             | (City, State and Zip Code) | 1                        |            |  | ),R)<br>SSE | SEP -5      |
|  |                             |                            |                          |            | 13   |             |             |
| For fur  | ther informat               | tion concerning this m     | atter, please ca         | ıll:       |  | FL(S)       | U           |
| Mary Kelly   |                             |                            | at (_949                 | , 62       | 23-7770                                      |             | į.          |
| (Name of Contact Person)   |                             |                            | (Area C                  | Code and D | aytime Telepho                               | one Numbe   | ري—<br>(r   |
| Enclos   | ed is a check               | for the following amo      | ount:                    |            |  |             |             |
| \$52.50 Filing Fee School \$61.25 Filing Fee and Certificate of Status |                             |                            | \$105.00 Fi              |            | \$113.75 I<br>Certified Co<br>Certificate of | opy, and    |             |
| STREET ADDRESS:  |                             |                            | MA                       | ILING      | ADDRESS:                                     |             |             |
| Registration Section   |                             |                            | Registration Section     |            |  |             |             |
| Division of Corporations   |                             |                            | Division of Corporations |            |  |             |             |
| Clifton Building   |                             |                            | P. O. Box 6327           |            |  |             |             |
| 2661 Executive Center Circle   |                             |                            | Tal                      | lahassee,  | FL 32314                                     |             |             |
| Tallaha  | assee, FL 32                | 301                        |                          |            |  |             |             |

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF

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#### LNR HARBOR FUND LIMITED PARTNERSHIP NO. IX

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose Certificate was filed with the Florida Department of State on October 29, 1998, adopts the following Certificate of Amendment to its Certificate of Limited Partnership

### FIRST: Amendments:

- 1. The name of the Limited Partnership is SAH Harbor Fund Limited Partnership No. IX, a Florida limited partnership (the "Limited Partnership")
- 2. The name and business address of the sole general partner of the Limited Partnership is:

SAH Harbor Fund GP IX, Inc., a Florida corporation
(fka LNR Harbor Fund GP IX, Inc., a Florida corporation)
6420 SW Macadam Avenue, Suite 100
Portland, OR 97239

SECOND: The Effective date is the date of filing.

IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership has been duly executed by all the general partners of the aforementioned Limited Partnership as of the 16<sup>th</sup> day of August, 2007.

SAH Harbor Fund GP IX, Inc., a Florida corporation (fka LNR Harbor Fund GP IX, Inc.)

By:

Name: Dinesh Davar

Title: Chief Financial Officer