

A98000002767

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUN 23 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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2006 JUN 23 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: TRACY SPEAR

DATE: 06/23/06

REF. #: 000151.53972

CORP. NAME: LENOX COURT ASSOCIATES, LTD.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 517573 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LENOX COURT ASSOCIATES, LTD.**

FILED
2006 JUN 23 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202 of the Florida Revised Limited Partnership Act of 2005, Lenox Court Associates, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on December 17, 1998 under Document No. A98000002767, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 4 is being amended to read as follows:

The name and business address of the sole General Partner are:

Lenox Court Partners, LLC
2950 S.W. 27th Avenue, Suite 200
Miami, Florida 33133

L06000060922

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

IN WITNESS WHEREOF, the undersigned have executed this Second Certificate of Amendment to Certificate of Limited Partnership pursuant to the provisions of Section 620.1204(e)(3) of the Florida Revised Limited Partnership Act of 2005 this ____ day of May, 2006.

LENOX COURT PARTNERS, LLC, a
Florida limited liability company, the new
General Partner

By: TCG Lenox, Inc., as Manager

By: _____

Name: Nick Boggio

Title: President

TCG LENOX, INC., a Florida corporation, a
dissociated General Partner

By: _____

Name: _____

Title: _____

SHELTER INVESTMENT GROUP, INC.,
a Washington corporation, a dissociated
General Partner

By: _____

Name: _____

Title: _____

IN WITNESS WHEREOF, the undersigned have executed this Second Certificate of Amendment to Certificate of Limited Partnership pursuant to the provisions of Section 620.1204(e)(3) of the Florida Revised Limited Partnership Act of 2005 this ____ day of May, 2006.

LENOX COURT PARTNERS, LLC, a
Florida limited liability company, the new
General Partner

By: _____
Name: _____
Title: _____

TCG LENOX, INC., a Florida corporation, a
dissociated General Partner

By: _____
Name: _____
Title: _____

SHELTER INVESTMENT GROUP, INC.,
a Washington corporation, a dissociated
General Partner

By: _____
Name: _____
Title: _____

IN WITNESS WHEREOF, the undersigned have executed this Second Certificate of Amendment to Certificate of Limited Partnership pursuant to the provisions of Section 620.1204(e)(3) of the Florida Revised Limited Partnership Act of 2005 this ____ day of May, 2006.

LENOX COURT PARTNERS, LLC, a
Florida limited liability company, the new
General Partner

By: _____
Name: _____
Title: _____

TCG LENOX, INC., a Florida corporation, a
dissociated General Partner

By: _____
Name: _____
Title: _____

SHELTER INVESTMENT GROUP, INC.,
a Washington corporation, a dissociated
General Partner

By: Laurie B. Share
Name: LAURIE B. SHARE
Title: PRESIDENT