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ANDREA G. ALPERN, OF COUNSEL

July 15, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

000002934780--4

-07/19/99-01088--002

105.00 **52.50

RE: LLC Oak Hills Associates Limited Partnership
LLC Oak Hills I Limited Partnership

Dear Sir/Madam:

We enclose the originals and copies of First Amendment to Certificate of Limited Partnership for the two above-named corporations together with our check in the amount of \$105.00 in payment of the filing fee of \$52.50 per limited partnership.

Please certify the enclosed copies of the Amendments and return them, together with the filing receipt to our office at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Betsy Courant

Betsy Courant
Legal Assistant

/bc
encls.

FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
LLC OAK HILLS I LIMITED PARTNERSHIP

A99-511

In accordance with the Florida Revised Uniform Limited Partnership Act (1986) ("FRULP"), the undersigned, General Partner of LLC OAK HILLS I LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), for the First Amendment to Certificate of Limited Partnership hereby certifies as follows:

1. The name of the Partnership is LLC OAK HILLS I LIMITED PARTNERSHIP.
1999. 2. The date of filing the Certificate of Limited Partnership for the Partnership was March 30,
3. The business address of the Partnership is amended as follows:

2500 Military Trail North, Suite 260
Boca Raton, Florida 33431
4. The name and address of the registered agent for service of process is amended as follows:

HCRM Corp.
2200 Corporate Boulevard, N.W., Suite 401
Boca Raton, Florida 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 9 AM 11:26

IN WITNESS WHEREOF, the parties have set their hands and seals as of this 13 day of July, 1999.

LLC OAK HILLS I LIMITED PARTNERSHIP, a Florida limited partnership, sole general partner

By: LLC OAK HILLS, INC., a Florida corporation, its sole general partner

By: David Miller
Print name: David Miller
Its Chairman of the Board of Directors


(SEAL)

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13 day of July, 1999 by David Miller, Chairman of the Board of Directors of LLC Oak Hills, Inc., a Florida corporation, on behalf of the corporation, who is (☒) personally known OR who has () produced _____ as identification.



Andrew M. Gross
MY COMMISSION # CC713135 EXPIRES
May 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC
Print Name: _____
My Commission Expires: _____

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SECRETARY OF STATE
DIVISION OF REVENUE
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Acceptance of Registered Agent

HCRM CORP. hereby accepts the above designation as registered agent of LLC OAK HILLS
I LIMITED PARTNERSHIP.

HCRM CORP.

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing Acceptance of Registered Agent was acknowledged by Joseph R. Cook as Vice
President of HCRM Corp. before me on this 13 day of July, 1999, who is personally
known to me.

Andrew M. Gross
Notary Public
My commission expires:



Andrew M. Gross
MY COMMISSION # CC713135 EXPIRES
May 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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