

A99000000736

2005 AUG -1 P 3:18

(Requestor's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

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SUBJECT: MIRAMAR II FLEXXSPACE, LTD.
(Name of Limited Partnership)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: A99000000736

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTHONY LEPORE
(Name of Person)

ANTHONY T. LEPORE, ESQ. P.A.
(Firm/Company)

P.O. Box 823662
(Address)

SOUTH FLORIDA, FL 33082
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY LEPORE at (954) 433-2126
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

2005 AUG -1 P 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRAMAR II FLEXXSPACE, LTD.

(A99000000736)

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on MAY 7, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE 6 IS AMENDED TO READ:

"THE NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER OF THE PARTNERSHIP IS MIRAMAR II GP, INC. (P05000057548) A FLORIDA CORPORATION WITH OFFICES AT 2455 E. SUNRISE BLVD, SUITE AR-1, FORT LAUDERDALE, FL 33304."

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

THIRD: Signature(s)

Signature of current general partner: MIRAMAR II FLEXXSPACE, LLC

x Brian Earle
By: Brian Earle, Authorized Signatory

Signature(s) of new general partner(s), if applicable:

MIRAMAR II GP, INC.

By: Steven Santella
STEVEN SANTELLA, PRESIDENT