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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT**BANKATLANTIC FINANCIAL TECHNOLOGY VENTURE PARTNERS,**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BANKATLANTIC FINANCIAL TECHNOLOGY VENTURE PARTNERS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, BankAtlantic Financial Technology Venture Partners, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on June 21, 1999, 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 the Partnership is:
899000055871
BFC Venture Partners, Inc.
1750 East Sunrise Boulevard
Fort Lauderdale, Florida 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: February 11, 2000

BFC VENTURE PARTNERS, INC., a Florida corporation, its General Partner

By: 
Glen R. Gilbert, Vice President

RAW-COU7826000VAMND-CLP2.BVP

Filed by: Jackie Gerstenfeld, Legal Assistant
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