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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : MORGAN LEWIS & BOCKIUS LLP
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 PM 4:00

LIMITED PARTNERSHIP AMENDMENT

CASA MIA PARTNERS LTD.

RECEIVED
00 JAN 27 PH 1:48
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CASA MIA PARTNERS LTD.**

The undersigned, desiring to amend and restate the Certificate of Limited Partnership of Casa Mia Partners Ltd. pursuant to the provisions of Section 620.109, Florida Statutes of the Florida Revised Uniform Limited Partnership Act (the "Act"), hereby certifies as follows:

FIRST: The name of the limited partnership (the "Limited Partnership") currently is Casa Mia Partners Ltd.

SECOND: The address of the office of the Limited Partnership in the State of Florida is 445 East Rivo Alto Drive, Miami Beach, Florida 33139.

THIRD: The Registered Agent for Service of Process is John S. Fletcher.

FOURTH: The address of the Registered Agent for Service of Process is: Morgan, Lewis & Bockius, 5300 First Union Financial Center, 200 South Biscayne Boulevard, Miami, FL 33131-2339.

FIFTH: The mailing address for the Limited Partnership is 445 East Rivo Alto Drive, Miami Beach, Florida 33139.

SIXTH: The latest date upon which the partnership is to dissolve is June 30, 2029.

SEVENTH: The name and business address of the general partner of the Limited Partnership is:

Casa Mia G.P., L.L.C. 445 East Rivo Alto Drive
Miami Beach, Florida 33139.

EIGHTH: The Certificate of Limited Partnership was filed on July 23, 1999.

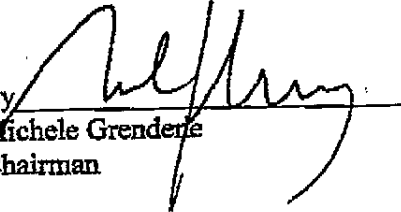
NINTH: The Certificate of Limited Partnership is hereby amended to read as follows:

- Name.** The name of the limited partnership is Casa Tua Partners Ltd.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Limited Partnership of Casa Mia Partners Ltd. this 18 day of January, 2000.

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JAN 27 PM 4:00

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By 
Michele Grendene
Chairman

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