

A99000001405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

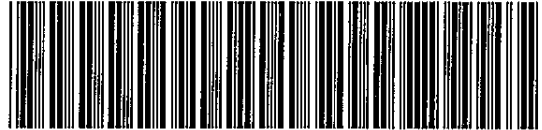
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000026456790

01/12/04--01027--016 \*\*105.00

RECEIVED  
04 JAN 12 PM 12:19  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JAN 12 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK  
DATE: 01-12-04  
REF. #: 0283.22571  
CORP. NAME: 355 ALHAMBRA PLAZA, LTD.

04 JAN 12 10 48 18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <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# 507205 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

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
355 ALHAMBRA PLAZA, LTD.  
a Florida limited partnership**

The undersigned general partner, desiring to amend the Certificate of Limited Partnership of 355 ALHAMBRA PLAZA, LTD. pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620.109, Florida Statutes, does hereby certify as follows:

FIRST: The name of the Limited Partnership is **355 Alhambra Plaza, Ltd.**

SECOND: The Certificate of Limited Partnership of 355 Alhambra Plaza, Ltd. was filed with the Florida Secretary of State on August 26, 1999.

THIRD: This Certificate of Amendment is being filed to evidence the withdrawal of St. Joe/Alhambra Management Company, a Florida corporation, as a partner in the Limited Partnership, effective as of December 31, 2003. Accordingly, Section 4 of the Certificate of Limited Partnership shall be amended as follows:

Name and Business Address of the General Partner. The name and business address of the general partner is as follows:

355 Alhambra Corp.  
Attn: Armando Codina  
Two Alhambra Plaza  
Penthouse II  
Miami, Florida 33134

FOURTH: Any reference to the term "general partners" in the Certificate of Limited Partnership shall be deleted and replaced with the term "general partner".

04 JAN 11 PM 4:18  
FILED  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 31st day of December, 2003.

355 ALHAMBRA PLAZA, LTD.

By: 355 ALHAMBRA CORP., a Florida corporation, the general partner of 355 Alhambra Plaza, Ltd., a Florida limited partnership

By: 

FILED  
JAN 12 10 48 18  
04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA