

A99000001434

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LIMITED PARTNERSHIP AMENDMENT

DI LIDO BEACH COMMERCIAL, LTD.

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DI LIDO BEACH COMMERCIAL, LTD.**

Pursuant to the provisions of Section 620.109, the Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 1, 1999 and was assigned Charter# A99000001434, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. Article 6 of the Certificate of Limited Partnership is hereby amended to read as follows:

"The name and business address of the general partners are as follows:

Flag Di Lido Retail GP Corp. *999000074998*
650 Madison Avenue
15th floor
New York, New York, 10022

Lionstone Di Lido Retail GP, Inc. *999000079630*
2900 Collins Avenue
Miami, Florida 33140"

2. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.
3. The effective date of this amendment shall be upon the filing of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Limited Partnership of DI LIDO BEACH COMMERCIAL, LTD. as of this 23rd day of April, 2003.

DI LIDO BEACH COMMERCIAL, LTD., a Florida limited partnership

Flag Di Lido Retail GP, Corp., a Florida corporation, General Partner

By *Paul C. Kanavos*
Paul C. Kanavos, President

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