

A99000001737

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000330489 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)754-4996

RECEIVED
03 DEC -5 PM 5:19
DIVISION OF CORPORATIONS
FLORIDA

LIMITED PARTNERSHIP AMENDMENT
AVENTURA LAND HOLDING II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing

Public Access Help

03 DEC -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten initials/signature

SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
AVENTURA LAND HOLDING II, LTD.

Pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act, Aventura Land Holding II, Ltd., a Florida limited partnership (the "Partnership"), certifies that:

A. The Certificate of Limited Partnership of the Partnership was filed by the Florida Department of State on October 22, 1999, document number A99000001737.

B. The Certificate of Limited Partnership is amended and restated in its entirety to read as follows:

1. The name of the limited partnership is Aventura Land Holding II, Ltd. (the "Partnership").

2. The address of the office in Florida at which the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 321 E. Hillsboro Blvd., Deerfield Beach, Florida 33441.

3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Brian Street, 321 E. Hillsboro Blvd., Deerfield Beach, Florida 33441.

4. The name and business address of the General Partner of the Partnership is:

Aventura Land Holding II (DEL), Inc.
321 E. Hillsboro Blvd.
Deerfield Beach, Florida 33441

5. The mailing address of the Partnership is 321 E. Hillsboro Blvd., Deerfield Beach, Florida 33441.

6. The latest date upon which the Partnership is to dissolve is thirty (30) years following the filing of the Certificate of Limited Partnership, unless terminated sooner in accordance with the provisions of the Agreement of Limited Partnership.

03 DEC -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND

H03000330489

Dec-05-2003 02:40pm From-RUENMCCLOSKY 17FLNORTH

T-213 P.003/003 F-231

IN WITNESS WHEREOF, the undersigned, being the general partner of the Partnership has duly executed this Amended and Restated Certificate of Limited Partnership of Aventura Land Holding II, Ltd. this 5th day of December, 2003, in accordance with Section 620.109(7) of the Florida Revised Uniform Limited Partnership Act.

GENERAL PARTNER:

AVENTURA LAND HOLDING II (DEL),
INC.

By:  _____

03 DEC -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

FTL:1134631:1

1403000330489