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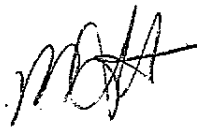
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of counsel

Please Reply to: Miami

December 21, 1999



VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Limited Partnership Filing Section

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-12/23/99-01099-002
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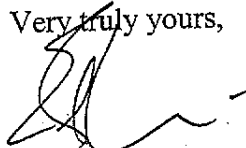
RE: *Pointe Royale, Ltd.* **A 99-00000 2112**

Gentlemen:

Enclosed please find two original executed Amendment to Certificate of Limited Partnership, along with this firm's check in the amount of \$52.50 to cover the filing fee for same. Kindly return a stamp file copy to the undersigned in the Federal Express envelope provided herein.

If you have any questions, please do not return this package but call me, collect, at (305) 358-7605.

Very truly yours,



EDGAR LEWIS

EL/sr

Enclosures

12/20/99\USRI\ANN\SPIELMAN\POINTROY.LTD\SECSTATE.LT2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 29 PM 4:03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

EDGAR LEWIS
KEITH MACK LLP
200 SOUTH BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131-2310

SUBJECT. POINTE ROYALE, LTD.
Ref. Number: A99000002112

We have received your document for POINTE ROYALE, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00000617

*date changed
to 12-29, per
our conversation on 1-12.
Please return ^{correction} copy in
Jed Ex mailer
enclosed.
Thank you,
JPH*

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF POINTE ROYALE, LTD.

POINTE ROYALE, LTD., a Florida limited partnership, amends its Certificate of Limited Partnership heretofore filed and states:

1. The limited partnership is POINTE ROYALE, LTD.
2. The Certificate of Limited Partnership was filed on December 14, 1999.
3. Paragraph 7 of the Certificate of Limited Partnership is amended to provide that EquityLine Financial Group, Inc., a Florida corporation, has withdrawn as a General Partner effective as of December 29, 1999, and EquityLine Timberwalk, Inc., a Delaware corporation, has become the General Partner of the limited partnership.

4. The name and address of the General Partner is as follows:

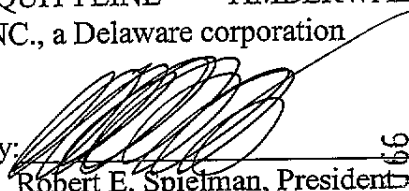
F000000000002
EquityLine Timberwalk, Inc., a Delaware corporation
9200 South Dadeland Boulevard
Suite 500
Miami, Florida 33156

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Executed at Miami, Miami-Dade County, Florida, this 10th day of December, 1999.

POINTE ROYALE, LTD., a Florida limited partnership

By: EQUITYLINE TIMBERWALK,
INC., a Delaware corporation

By: 
Robert E. Spielman, President

99 DEC 29 PM 4:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of December, 1999, by Robert E. Spielman, as President of EquityLine Timberwalk, Inc., a Delaware corporation, the general partner of Pointe Royale, Ltd., a Florida limited partnership, on behalf of the limited partnership. He is ☒ personally known to me or ☐ has produced a Florida driver's license or ☐ has produced _____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA

Name: _____

[NOTARIAL SEAL]

12/20/99\\SPELMAN\POINTROY.LTD\AMENDMEN.CLP

