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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H01000062929 4)))

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To:

Division of Corporations

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: (850)205-0393

From:

Account Name

: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE) B. METES

Account Number : 076077002561

Phone

: (305)376-6023

Fax Number

: (305)376-6010

LIMITED PARTNERSHIP AMENDMENT

POINTE ROYALE, LTD.

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\$105.00	

FAX AUDIT NO. H01000062929 4

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

POINTEROYALE, LTD., a Florida limited partnership (the "Limited Partnership"), amends its Certificate of Limited Partnership heretofore filed and states:

- The name of the Limited Partnership is POINTE ROYALE, LTD.
- The Certificate of Limited Partnership was filed on December 14, 1999.
- Paragraph 3 of the Certificate of Amendment to the Certificate of Limited Partnership filed on July 20, 2000 which named the general partner of Pointe Royale, Ltd. as EquityLine Properties, Inc. was due to a scrivener's error. The correct name and address of the general partner should have been identified as:

EquityLine Financial Group, Inc. 682243 9200 South Dadeland Boulevard, Suite 500 Miami, Florida 33156

4. Paragraph 7 of the Certificate of Limited Partnership is hereby amended, ab inition to name EquityLine Financial Group, Inc., a Florida corporation, as the general partner of Pointe Royale, Ltd.

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 3rd day of May, 2001.

POINTE ROYALE, LTD., a Florida limited partnership

By: EQUITYLINE FINANCIAL

GROUP, INC., a Florida corporation, its general partner

Fagar Lewis, Authorized

Representative

FAX AUDIT NO. H01000062929 4

FAX AUDIT NO. H01000062929 4

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of May, 2001, by Edgar Lewis, as Authorized Representative of EquityLine Financial Group, Inc., a Florida 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 __ as identification. has produced

)\$\$:

OF FLORIDA

[NOTARIAL SEAL]

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