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To:

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

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE) **By [Signature]**
Account Number : 076077002561
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LIMITED PARTNERSHIP AMENDMENT**POINTE ROYALE, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H01000062942 7

AMENDMENT TO ARTICLES OF MERGER
FOR
POINTE ROYALE, LTD.
AND
POINTE ROYALE, LLC

POINTE ROYALE, LTD., a Florida limited partnership and POINTE ROYALE, LLC, a Delaware limited liability company hereby amend the Articles of Merger ("Articles of Merger") as filed on July 20, 2000 and state as follows:

1. Due to a scrivener's error, paragraph I 4. of the Articles of Merger incorrectly states the name of the general partner. Paragraph I4. of the Articles of Merger shall read in its entirety as follows:

Name of General Partner of Surviving Entity. The General Partner of POINTE ROYALE, LTD shall be EquityLine Financial Group, Inc., a Florida corporation, located at 9200 South Dadeland Boulevard, Suite 500, Miami, Florida 33156. *A99-2112*

2. Except as above amended, the Articles of Merger, as filed with the Florida Department of State on July 20, 2000, shall remain in full force and effect.

THIS DOCUMENT PREPARED BY:

Edgar Lewis, Esq.
Gunster, Yoakley & Stewart, P.A.
One Biscayne Tower, Suite 3400
2 South Biscayne Boulevard
Miami, Florida 33131
Telephone: (305) 376-6000

Florida Bar No.: 047114

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IN WITNESS WHEREOF, the above and foregoing Amendment to the Articles of Merger
were executed as of the 3rd day of May, 2001.

POINTE ROYALE, LTD.
a Florida limited partnership

By: [Signature]
Edgar Lewis, Authorized Representative

POINTE ROYALE, LLC
a Delaware limited liability company

By: [Signature]
Edgar Lewis, Authorized Representative

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STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 3rd day of May, 2001, by Edgar Lewis, as Authorized Representative for **POINTE ROYALE, LTD.**, a Florida limited partnership, on behalf of the partnership who is personally known to me or has produced as identification.

[Signature]
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



THIS DOCUMENT PREPARED BY:

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STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 3rd day of May, 2001, by Edgar Lewis as Authorized Representative for **POINTE ROYALE, LLC**, a Delaware limited liability company, on behalf of the company, who is personally known to me or has produced _____ as identification.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

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