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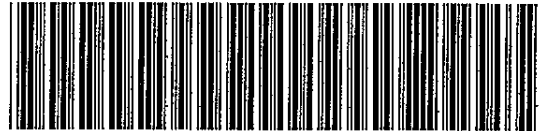
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BOI-411

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03 MAY - 1 AM 8:49

CLERK OF STATE
TALLAHASSEE FLORIDA



FALLS OF PEMBROKE

*A Lakeside Apartment
Home Community.
Where Living Is
A Year Round Vacation.*

April 15, 2003

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Certificate Of Amendment
The Offices At Marina Bay, L.P.
Document # B01000000411

To Whom It May Concern:

Enclosed you will find a check in the amount of \$52.50 and the original Certificate Of Amendment for the above noted Foreign Limited Partnership. Please file the attached Amendment accordingly. If you have any further questions, please don't hesitate to contact me at (954) 437-1435.

Sincerely,

James Ale
Accounting Department
The Offices At Marina Bay, L.P.
13651 N.W. 4th Street
Pembroke Pines, Florida 33028

/enclosures

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

The Offices At Marina Bay, L.P. / Document # B01000000411

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

In the Application By Foreign Limited Partnership Section # 8 (Names Of General Partners), The Name Of The Falls At Marina Bay Holdings, L.P. Is To Be Removed From The Record. The Only Name That Should Show At The General Partner Should Be Offices At Marina Bay, Inc.

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03 MAY - 1 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Signature of General Partner)

Jack Taplin, Pres Offices At Marina Bay, Inc.

(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF Broward

On this 15 day of April, 2003, Jack Taplin Offices At Marina Bay personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires:

