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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AKTIVN Verwaltungs GmbH & Co. Dritte Vermögensanlage KG, Ltd
(Name of Limited Partnership)

FLORIDA REGISTRATION NUMBER: 1304000000319

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacy Dunn
(Name of Person)

S&K Property Management, Inc.
(Firm/Company)

150 Alhambra Circle, Suite 800
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy Dunn at (305) 476-0955
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$52.50 Filing Fee ☐ \$61.25 Filing Fee & Certificate of Status ☒ \$105.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

AKTIVA Verwaltungen GmbH & Co. Dritte Vermögensanlage, Ltd.
(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: to correct name:

AKTIVA Verwaltungen GmbH & Co. Dritte Vermögensanlage KG, Ltd.

Lidia Cartaya
(Signature of a General Partner)
Lidia Cartaya
(Typed or printed name of General Partner signing above)
manager

STATE OF Florida

COUNTY OF Miami-Dade

On this 18th day of April, 2005, Lidia Cartaya personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

(Notary Public Signature)

Alina Villar
(Notary's Printed Name)

Seal

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD RESOLUTION

for

AKTIVA Verwaltungs GmbH

a corporation formed under the laws of the
Federal Republic of Germany

Date: June 1, 2004

Place: Feldbergstr. 38, D-60323 Frankfurt am Main
at the offices of the company

The meeting was convened by the Managing Director of the company by waiving of the notice and of other formalities to resolve the following:

1. RESOLVED, that **Lidia Cartaya** of Miami, is appointed **General Manager** of the company for all matters relating to the company's business affairs in the United States in connection with the property ownerships in Miami and Palm Beach.

2. RESOLVED that Lidia Cartaya as General Manager is authorized to execute and sign all documents relating to the day-to-day business and the tax matters, such as opening bank accounts, applying for Tax Identification numbers, and various other documents on behalf of the company.

3. RESOLVED that Lidia Cartaya as General Manager shall maintain proper files and books for all administrative, accounting and tax matters and shall report to the Frankfurt office regularly on a quarterly basis, or more often when the project matters so require.

This resolution shall be effective immediately and shall be valid until revoked or amended in writing by the Managing Director of the company.

Frankfurt am Main, June 1, 2004

AKTIVA Verwaltungs GmbH

by: 
Gottfried Matter, Managing Director

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ALLAHASSEE, FLORIDA