

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Stephanie J.
31029

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP

Account Number : 075350000132

Phone : (305) 374-7580

Fax Number : (305) 351-2122

FAXED BY

LA

DATE

9/16

TIME 12:54AM/PM

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BREF/BSP PARTNERS/MAITLAND, LP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

RECEIVED
08 SEP 30 PM 12:27
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M. THOMAS Help

OCT - 1 2008

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**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
BREF/BSP Partners/Maitland, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 11/19/04

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or LLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

BCOM Investment Manager, LLP

1200 Brickell Avenue, Suite 1720
Miami, Florida 33131

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:



The entity elects to be a limited liability limited partnership.

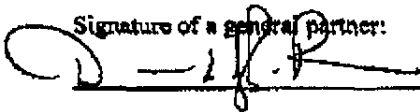


The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

DEWEY ST. P. R. N. A. T. N.

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BREF/BSF PARTNERS/WAITLAND, LLLP", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2008, AT 6:17 O'CLOCK P.M.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6853440

DATE: 09-16-08

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State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 08:25 PM 09/15/2008
 FILED 06:17 PM 09/15/2008
 SRV 08025557 - 3883573 FILE

AMENDMENT TO
 CERTIFICATE OF LIMITED PARTNERSHIP
 OF
 BREF/BSF PARTNERS/MAITLAND, LLLP

Pursuant to Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, the undersigned, being the sole general partner of BREF/BSF PARTNERS/MAITLAND, LLLP, a Delaware limited liability limited partnership (the "Partnership"), does hereby certify:

1. The name of the limited partnership is BREF/BSF PARTNERS/MAITLAND, LLLP.
2. The Third Article of the Certificate of Limited Partnership shall be amended as follows:

"Third: The name and mailing address of the general partner is as follows:

BCOM INVESTMENT MANAGER, LLLP,
 a Florida limited liability limited partnership
 1200 Brickell Avenue, Suite 1720
 Miami, Florida 33131"

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership of the Partnership has been executed by the sole general partner on the 15th day of September, 2008.

GENERAL PARTNER:

BCOM INVESTMENT MANAGER, LLLP,
 a Florida limited liability limited partnership

By: BCOM MANAGER GP, INC.,
 a Florida corporation,
 its general partner

By: [Signature]
 Name: DENNY S. KIMMEL
 Title: Vice-President

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