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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

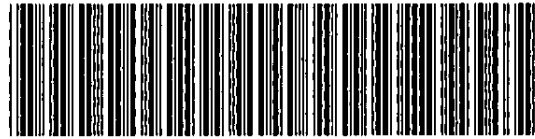
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Effective Date 5-28-13

RECEIVED
DEPARTMENT OF STATE
13 MAY 28 PM 4:13

FILED
2013 MAY 28 AM 8:09
DEPARTMENT OF STATE
FBI - NEW YORK

J. SAULSBERRY
EXAMINER

MAY 16 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 665038 7181999

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 52.50

ORDER DATE : May 28, 2013

ORDER TIME : 2:25 PM

ORDER NO. : 665038-005

CUSTOMER NO: 7181999

FOREIGN FILINGS

NAME: GROVE ISLE ASSOCIATES, LLLP

☐ CORPORATE
☒ LLLP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
GROVE ISLE ASSOCIATES, LLLP,
A DELAWARE LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited liability limited partnership is Grove Isle Associates, LLLP (the "Partnership").
2. The jurisdiction of its formation is the state of Delaware.
3. The date the entity was authorized to transact business in Florida is January 12, 2006.
4. The general partner of the Partnership is:

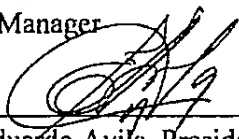
Grove Isle Yacht & Tennis Club, LLC, a Florida limited liability company
2601 South Bayshore Drive
Suite 200
Miami, Florida 33131
5. Attached is a certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
6. The effective date of this filing is the 28th day of May, 2013.

GENERAL PARTNER:

GROVE ISLE YACHT & TENNIS CLUB, LLC
a Florida limited liability company

By: Key Realty Development, LLC, Manager

By: Key real Estate Development Corp., its
Manager

By: 
Eduardo Avila, President

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "GROVE ISLE ASSOCIATES, LLLP", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2013, AT 1:12 O'CLOCK P.M.

FILED
2013 MAY 28 AM 8:09
CLERK OF COURTS
DELAWARE

4091402 8100

130502277

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0396990

DATE: 04-30-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:20 PM 04/30/2013
FILED 01:12 PM 04/30/2013
SRV 130502277 - 4091402 FILE

AMENDED

**STATEMENT OF QUALIFICATION
AS A LIMITED LIABILITY PARTNERSHIP
OF GROVE ISLE ASSOCIATES, LLLP**

1. The name of the limited liability limited partnership is Grove Isle Associates, LLLP.
2. The address of the registered office in the State of Delaware is 2711 Centreville Road, Suite 400, Wilmington, DE 19808. The name of its registered agent at such address is Corporation Service Company.
3. The general partner of the partnership shall be Grove Isle Yacht & Tennis Club, LLC, a Florida limited liability company
4. The Statement is effective upon the filing of same with the Secretary of State of Delaware.

GENERAL PARTNER:

Grove Isle Yacht & Tennis Club, LLC,
a Florida limited liability company

By: Key Realty Development, LLC,
Manager

Dated this 25th day of February, 2013

By: Key Real Estate Development Corp.,
its Manager

By: 
Eduardo Avila, President

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