

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

ZOM FLAGLER VILLAGE, L.P.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$61.25

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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M. THOMAS

NOV 9 2009

EXAMINER

BLACKROCK

September 17, 2009

To Whom It May Concern:

Granite Flagler Village LLC gives its consent to ZOM Flagler Village, L.P. to use the name Granite Flagler Village LP.

Please contact Annamarie Bautista at 973-264-2816 with any questions or comments.

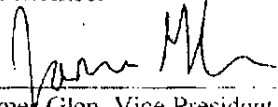
Thank you.

Granite Flagler Village LLC,
a Delaware limited liability company

By: BlackRock Granite Property Fund, L.P.,
a Delaware limited partnership,
its Sole Member

By: BlackRock Granite Property Fund, LLC,
a Delaware limited liability Company,
its General Partner

By: BlackRock Granite Property Fund, Inc.,
a Maryland corporation,
its Sole Member

By: 
James Glen, Vice President

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

ZOM FLAGLER VILLAGE, L.P.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 11, 2007, assigned Florida document number B07000000008, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

Granite Flagler Village LP

(New name must be distinguishable and contain an acceptable suffix.)

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 LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:
(Must be STREET address)

c/o BlackRock
300 Campus Drive, 3rd Floor
Florham Park, NJ 07932

New Mailing Address:
(May be post office box)

c/o BlackRock
300 Campus Drive, 3rd Floor
Florham Park, NJ 07932

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

(Enter Florida street address)

Tallahassee, Florida 32301
(City) (Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 Carina L. Dunlap
 Asst. Vice President
 (If Changing Registered Agent, Signature of New Registered Agent)

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Granite Hgler Village GP LLC	200 Campus Drive, 2nd Fl. Elmhurst Park, NJ 07112	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	ZOM Florida I GP, Inc.	1450 Summit Park Drive, Suite 300 Orlando, FL 32810	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

See Attached Signature Page

Signature(s) of all new or dissociating general partner(s), if any:

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

Signature Page
to
State of Florida
Certificate of Amendment
to
Certificate of Limited Partnership
of
ZOM Flagler Village, L.P.

ZOM Flagler Village, L.P.,
a Delaware limited partnership

By: Granite Flagler Village GP LLC,
a Delaware limited liability company,
its General Partner

By: BlackRock Granite Property Fund, L.P.,
a Delaware limited partnership,
its Sole Member

By: BlackRock Granite Property Fund, LLC,
a Delaware limited liability Company,
its General Partner

By: BlackRock Granite Property Fund, Inc.,
a Maryland corporation,
its Sole Member

By: _____
Jeremy Litt,
Assistant Secretary

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