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Email Address: sgavilano@westbrookpartners.com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
WESTBROOK REAL ESTATE FUND VIII, L.P.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

RECEIVED

10 FEB 16 PM 3:30

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

T. HAMPTON

FEB 17 2010

EXAMINED

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westbrook Real Estate Fund VIII, L.P.
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kashif Z. Sheikh

Contact Person

Westbrook Partners

Firm/Company

645 Madison Avenue, 18th Floor

Address

New York, New York, 10022

City, State and Zip Code

sgavillano@westbrookpartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kashif Z. Sheikh

Name of Contact Person

at (212)

849-8800

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
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☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
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STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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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:

Westbrook Real Estate Fund VIII, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 09/21/2007

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 L.L.P.

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

Name:

Business Address:

Westbrook Realty Management VIII, L.P.

262 South Beach Road

Hobe Sound, Florida 33455

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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: Westbrook Realty Management VIII, L.P.
By: WRM VIII GP, L.L.C.

By: _____

Typed or printed name:

Kashif Z. Shelkh, Vice President

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

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