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SECRETARY OF STATE

**Law Offices** 

## Michael J. Freeman, P.A. 153 Sevilla Avenue Coral Gables, Florida 33134-6006

Email: mfreeman@freemanmiami.com

Reply to: P.O. Box 140668 Coral Gables, Florida 33114-0668

Tel: (305) 442-1567 Fax: (305) 442-1227

April 24, 2007

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

RE:

Amendment to Certificate of Authority

OBR Limited, L.P. n/k/a MB Florida Limited, L.P.

Gentlemen:

Enclosed please find the following documents for filing:

- 1. Amendment to Certificate of Authority for Foreign Limited Partnership
- 2. Copy of the Articles of Amendment of OBR Limited, L.P. filed in Delaware
- 3. My trust account check number 9602 made payable to the Florida Department of State in the amount of \$52.50 representing the filing fee

Please return the filed copy of this document to me in the enclosed self addressed stamp envelope.

If you have any questions, please contact me.

Thank you.

Very truly yours,

Michael J. Freeman

MJF/mac

U/ AFK 25 Fh 4: UU

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

1. The name of the limited partnership appears on the records of the Florida I OBR Limited, L.P.	p or limited liability limited partnership as it Department of State is:		
2. The jurisdiction of its formation is:	Delaware		
3. The date the entity was authorized	to transact business in Florida is: October 25,	1993	3
4. If the amendment changes the nam limited partnership, enter the new nam MB Florida Limited, L.P.	ne of the limited partnership or limited liability ne:		
Acceptable Limited Partnership suffixes: Lin Acceptable Limited Liability Limited Partner, or LLLP.	nited Partnership, Limited, L.P., LP, or Ltd. ship suffixes: Limited Liability Limited Partnership, L.L.L.P.	07 A	(Leg
5. If the amendment changes the general partner:	eral partner(s), list the name and business address of	APR 26	
Name:	Business Address:	PH	Transition of the second

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction	ı <b>:</b>	
7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:	<u>.</u>	
	<u></u>	
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 Flor Department of State.)	rida 	
Signature of general partners	07 APR 26	1
Typed or printed name:	PH L	6 740 4 (
المر <u>Jacques G. Murray for OBR Man</u> agement, L.C.	4: 00 3TATE	
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75		

State of Delaware Secretary of State Division of Corporations Delivered 03:32 PM 04/03/2007 FILED 03:32 PM 04/03/2007 SRV 070397314 - 2356119 FILE

## ARTICLES OF AMENDMENT

OF

OBR LIMITED, L.P. a Delaware limited partnership

O7 APR 26 PH 4: 00
SECRETARY OF STATE TALL AHASSEE FLORIDA

### THIS IS TO CERTIFY THAT:

This article amends the Article of Organization of OBR LIMITED, L.P. a Delaware limited partnership.

The Limited Partnership Statement was filed with the Delaware Department of State on October 21, 1993.

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST:

The name of the Limited Partnership is OBR Limited, L.P.

SECOND:

Article I of the Limited Partnership Statement shall be

amended as follows:

The name of the limited partnership is MB Florida Limited, L.P.

THIRD:

The General Partner of the Limited Partnership, OBR Management L.C., a Florida corporation changed its name to MB Management, L.C. a Florida corporation on June 7, 2006. The address of the General Partner, MB Management, L.C. a Florida corporation f/k/a OBR Management, L.C. a Florida corporation is 4833 Collins

Avenue, suite 1714, Miami Beach, FL 33140.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership this 25 of February 2007.

MB Management L.C. a Florida corporation f/k/a OBR Management L.C. a Florida corporation Its General Partner By: Joel Simmonds

Vice President