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BILZIN, SUMBERG, ET. AL*****

TEL:305 374 7593

P. 001

Division of Corporations

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B97000000441

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

**Division of Corporations
Fax Number : (850) 922-4003**

From:

**Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446**

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

00 AUG -8 PM 5:00

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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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LIMITED PARTNERSHIP AMENDMENT

COVE AT THE LANDINGS OF DELAWARE, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

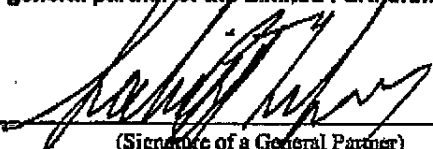
COVE AT THE LANDINGS, LIMITED PARTNERSHIP
Registered in the State of Florida as Cove at the Landings of Delaware, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Cove GP, LLLP, a Florida limited liability limited partnership, having a business address of 115 NW 167 ST., Suite 300, North Miami Beach, Florida 33160, has been admitted as a general partner of the Limited Partnership. Upon the admission of Cove GP, LLLP as a general partner of the Partnership, Landings Development, Ltd., a Florida limited partnership, withdraw as a general partner of the Limited Partnership.

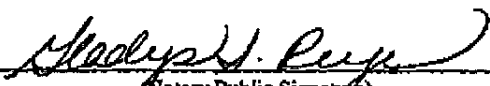

(Signature of a General Partner)
By: COVE GP, LLLP, a Florida limited liability partnership
By: Saby Behar, its general partner

(Typed or printed name of General Partner signing above)

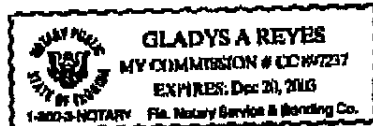
STATE OF FLORIDACOUNTY OF MIAMI-DADE

On this 27 day of JUNE, 2000, SABY BEHAR personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Gladys A. Reyes
(Notary's Printed Name)



Seal

My Commission Expires: Dec. 20, 2003

H00-687
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -8 PM 5:00

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