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To: Division of Corporations
 Fax Number : (850)205-0383

From: Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
 Account Number : 076077002775
 Phone : (407)246-8450
 Fax Number : (407)423-7014

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

WATERFORD PARK AT WATERFORD LAKES, LTD.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

WATERFORD PARK AT WATERFORD LAKES, LTD.

(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 October 12, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The office and location of the principal place of business of the Partnership, and the mailing address of the Partnership, are each amended to be 1768 Park Center Drive, Suite 400, Orlando, Florida.

The name and address of the agent for service and process required to be maintained by Section 620.105, Florida Statutes, is amended to be WHWW, Inc., 390 N. Orange Avenue, Suite 1500, Orlando, Florida.

The name and address of the General Partner is amended to be Waterford Park GP, LLC, a Florida limited liability company, 768 Park Center Drive, Suite 400, Orlando, Florida 32835.

SECOND: 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)
WATERFORD PARK GP, LLC

By: David J. Townsend
David J. Townsend, Manager

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

Waterford Park GP, LLC
By: David J. Townsend
David J. Townsend, Manager

Waterford Park Development Corp.
By: David J. Townsend
David J. Townsend, President

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