

A00000001736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

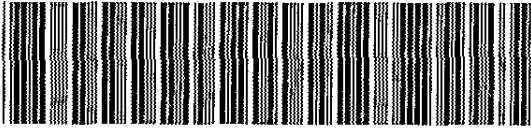
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 913277 4311473

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 113.75

ORDER DATE : January 30, 2003

ORDER TIME : 2:25 PM

ORDER NO. : 913277-060

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: PINNACLE CLUB, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

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**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PINNACLE CLUB, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Pinnacle Club, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on November 14, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the Limited Partnership is:

LIVE OAK VILLAS, LTD.

SECOND: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the General Partner of the Partnership are:

PHG - Villas, LLC
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

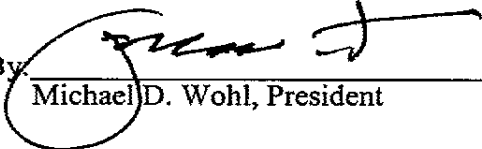
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L01-17799

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: January 29th, 2003

PHG - VILLAS, LLC, a Florida limited liability company, its sole General Partner

By 

Michael D. Wohl, President

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