

AD 4000000338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

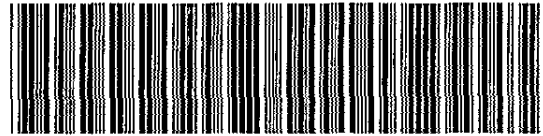
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 474256 82866A

AUTHORIZATION :

Patricia Kypert

COST LIMIT : \$ 52.50

ORDER DATE : March 4, 2004

ORDER TIME : 3:37 PM

ORDER NO. : 474256-005

CUSTOMER NO: 82866A

CUSTOMER: H. Adam Airth, Jr., Esq
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: CC MANATEE DEVELOPMENT II, LTD

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XX CERTIFICATE OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CC MANATEE DEVELOPMENT II, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, CC Manatee Development II, Ltd., whose certificate of limited partnership was filed with the Florida Department of State on March 2, 2004 (document #A0400000338), adopts the following amendment to its certificate of limited partnership.

FIRST: CRF Management Co., Inc., a Florida corporation is removed as a general partner.

SECOND: The name and address of the new, sole general partner of the partnership is:

CC Manatee Management II, Inc.
500 South Florida Boulevard
Suite 700
Lakeland, Florida 33801


PO 4000040088

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

FOURTH: Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and the facts stated herein are true and correct. Executed this 3rd day of March, 2004.

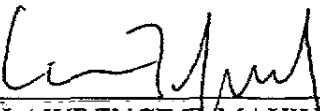
Signature of current general partner:

CRF Management Co., Inc., a Florida corporation

By: 
LAWRENCE T. MAXWELL, its President

Signature of new general partner:

CC Manatee Management, Inc., a Florida corporation

By: 
LAWRENCE T. MAXWELL, its President

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