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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

COW BONE SLOUGH, LTD.

Certificate of Status	0
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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF COW BONE SLOUGH, LTD.**

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The undersigned, MCC Management of Naples, Inc. and BGC II Management of Naples, Inc., being the sole general partners of Cow Bone Slough, Ltd. (the "Partnership"), desiring to amend and restate in its entirety that certain Certificate of Limited Partnership of Cow Bone Slough, Ltd. filed with the Florida Secretary of State on April 11, 2005, pursuant to Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005, hereby states the following:

- A. The name of the limited partnership is Cow Bone Slough, Ltd., which shall be changed as provided below.
- B. The initial Certificate of Limited Partnership of Cow Bone Slough, Ltd. was filed on April 11, 2005.
- C. The Certificate of Limited Partnership of Cow Bone Slough, Ltd. is hereby amended and restated as follows:

- 1. The name of the limited partnership is Cow Bone Slough, LLLP (the "Partnership"), and the Partnership is a limited liability limited partnership.
- 2. The address of the office and the name and address of the agent for service of process on the Partnership is Joseph I. Perkovich, The Collier Family Office, 3001 Tamiami Trail North, Suite 207, Naples, FL 34103.
- 3. The name and business address of each General Partner of the Partnership is as follows:
 - MCC Management of Naples, Inc., 3001 Tamiami Trail North, Suite 207, Naples, Florida 34103
 - BGC II Management of Naples, Inc., 3001 Tamiami Trail North, Suite 207, Naples, Florida 34103
- 4. The mailing address of the Partnership is 3001 Tamiami Trail North, Suite 207, Naples, Florida 34103.
- 5. The Partnership shall have perpetual life and the passage of time shall not cause the dissolution of the Partnership.

The execution of this Certificate by the undersigned General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by the undersigned officers of the sole General Partners of the Partnership this 4th day of January, 2006.

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MCC Management of Naples, Inc.
a Florida corporation, as
General Partner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:

Joseph I. Perkovich vp
Joseph I. Perkovich, Vice President

BGC II Management of Naples, Inc.,
a Florida corporation, as
General Partner

By:

Joseph I. Perkovich vp
Joseph I. Perkovich, Vice President