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DIVISION OF CORPORATIONS

**LIMITED PARTNERSHIP AMENDMENT
THE HIDEAWAY MARINA LIMITED PARTNERSHIP**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, pursuant to the provisions of Section 620.108, of the Florida Statutes, (2005), do hereby execute this Certificate of Limited Partnership and do certify and swear to the following:

1. The name of the Limited Partnership is:
THE HIDEAWAY MARINA LIMITED PARTNERSHIP, A Florida Limited partnership.
2. The address of the office of the Limited Partnership is:
599 South Federal Highway
Pompano Beach, Florida 33062
3. The name and address of the designated agent for service of process on the Limited Partnership is:
F. Ronald Mastriana, Esq.
1500 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33304
4. The name and business address of the General Partner is:
THE HIDEAWAY MARINA, INC., A Florida corporation, *v2/2004*
599 South Federal Highway
Pompano Beach, Florida 33062
5. The mailing address for both the Limited Partnership and the General Partner is:
599 South Federal Highway
Pompano Beach, Florida 33062
*Attention Pierre Gaudreau
6. The name and address of the Limited Partner is:
Pierre Gaudreau
599 South Federal Highway
Pompano Beach, Florida 33062
7. The latest date upon which the Limited Partnership is to dissolve shall be fifty (50) years from its formation.

In WITNESS WHEREOF, the General Partner has hereunto executed this Certificate of Limited Partnership this 9th day of February 2005.

GENERAL PARTNER:
THE HIDEAWAY MARINA, INC., a Florida corporation

By *Pierre Gaudreau*
PIERRE GAUDREAU, President

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State of Florida

County of Broward

The foregoing instrument was acknowledged, sworn to and subscribed before me, in person, on February 9th, 2005, by Pierre Gaudreau, who has produced FLORIDA DRIVER'S LICENSE as identification and who did/ did not take an oath.


Signature of Notary Public Karrie M. Grier



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