10000504 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Certificate of Status 200002302022--3 -09/24/97--01050--016 ****105.00 ****105.00 Will wait Photocopy Mail out NEW FILINGS 'AMENDMENTS Profit Amendment υ. ΙΑΧ ____ FILING 52.50 NonProfit Resignation of R.A., Officer/Director R. AGENT FEE Limited Liability Change of Registered Agent Q. CO₩ iota. Dissolution/Withdrawal Domestication N. BA:-Other Merger BALANCE JUL -REFUND __ REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

CR2E031(1/95)

Other

Examiner's Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF COACH HOMES-BOCA RATON LIMITED PARTNERSHIP



Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of COACH HOMES-BOCA RATON LIMITED PARTNERSHIP, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

- 1. The name of the limited partnership is COACH HOMES-BOCA RATON LIMITED PARTNERSHIP.
- 2. The date of filing of the original Certificate of Limited Partnership was February 27, 1997.
- 3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

FAIRWAYS-HERON BAY LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from COACH HOMES-BOCA RATON GP, L.C. to:

FAIRWAYS-HERON BAY GP, L.C.

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 19th day of September, 1997.

SOLE GENERAL PARTNER:

FAIRWAYS-HERON BAY GP, L.C., a Florida limited liability company General Partner

By: Hearthstone Advisors, Inc., a California corporation

Manager, an authorized representative

By:

Tracy T Carver Senior Vice President

> SECRETARY OF STATIONS DIVISION OF CORPORATIONS