



# A99000001305

ACCOUNT NO. : 072100000032  
 REFERENCE : 790745 8899A  
 AUTHORIZATION :  
 COST LIMIT :- \$ PPD

SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 AUG - 8 PM 2: 36

ORDER DATE : August 8, 2000

ORDER TIME : 9:58 AM

ORDER NO. : 790745-005

CUSTOMER NO: 8899A

200003349252--9  
 -08/08/00--01044--002  
 \*\*\*1890.00 \*\*\*105.00

CUSTOMER: Mr. Larry Rothenberg  
 Larry A. Rothenberg, P.a.  
 Suite 460  
 900 North Federal Highway  
 Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: FOX RIDGE-PARKLAND LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX CERTIFIED COPY

*P9900008 0165*

*[Handwritten signature]*  
 CC SE  
 LP 52

**\*\*\*FILE 1ST\*\*\***

CONTACT PERSON: Tamara Odom

TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS  
 DEPARTMENT OF STATE

EXAMINER'S INITIALS:

00 AUG - 8 AM 11: 30

*[Handwritten initials]*

RECEIVED

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF  
LIMITED PARTNERSHIP  
OF  
FOX RIDGE-PARKLAND LIMITED PARTNERSHIP**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 10, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Be it resolved that Section 1 of the Limited Partnership Agreement of Fox Ridge-Parkland Limited Partnership is hereby amended and Centerline Homes at Fox Ridge, Inc., a Florida corporation does hereby replace FL MSII/SEPII GP, L.C. as the sole General Partner of the Limited Partnership and that Centerline Homes Investments, Inc., a Florida corporation does hereby replace both Hearthstone-MSII Homebuilding Investors, LLC and Hearthstone-SEPII Homebuilding Investors, L.L.C. as the sole Class A Limited Partner of the Limited Partnership.

SECOND:

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

Signature of current sole general partner:

FL MSII/SEPII GP, L.C., a Florida limited liability company

By: Hearthstone, a California corporation,  
Manager

By:



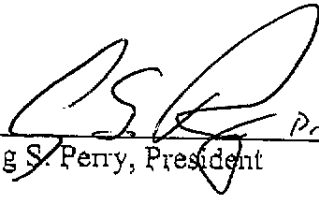
Tracy T. Carver  
Senior Vice President – General Counsel

P99000080165

Signature of new sole general partner:

Centerline Homes at Fox Ridge, Inc.,  
a Florida corporation

Address: 12534 Wiles Road  
Coral Springs, FL 33076

By:  President  
Craig S. Perry, President

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SUPERVISOR OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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