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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

PUNTA GORDA PINES, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2001

BROAD AND CASSEL

SUBJECT: PUNTA GORDA PINES, LTD.
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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
PUNTA GORDA PINES, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the sole general partner of PUNTA GORDA PINES, LTD., a Florida limited partnership (the "Partnership"), submits the following:

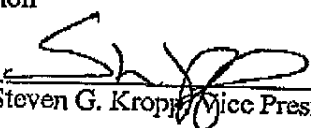
1. The current name of the Partnership is PUNTA GORDA PINES, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was November 8, 1999.
3. Paragraph 6 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"6. The latest date upon which the Partnership is to dissolve is December 31, 2060".

The undersigned have hereunto set their hands and seals this 18th day of October, 2000.

GENERAL PARTNER:

PUNTA GORDA PINES, INC., a Florida corporation

By: 
Steven G. Kropp, Vice President

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