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CORPORATION	I NAME(S) & DOCUMENT N	UMBER(S), (if known):
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NEW FILINGS	AMENDMENTS	The state of the s
Profit NonProfit	Amendment Resignation of R.A., Officer/ I	Director
Limited Liability	Change of Registered Agent	Director Level DMC
	Dissolution/Withdrawal	0
Domestication		
Domestication Other	Merger	

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDA SHELF PROJECT #20 LIMITED PARTNERSHIP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of FLORIDA SHELF PROJECT #20 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 FLORIDA SHELF PROJECT #20 LIMITED PARTNERSHIP.
- 2. The date of filing of the original Certificate of Limited Partnership was May 29, 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

AVENTURA ESTATES-ORLANDO LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from FLORIDA SHELF #20 GP, L.C. to:

Aventura Estates-Orlando GP, L.C. L97-589

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 10th day of June, 1997.

SOLE GENERAL PARTNER:

AVENTURA ESTATES-ORLANDO GP, L.C., a Florida limited liability company General Partner

By: Hearthstone Advisors, Inc., a California corporation Manager, an authorized representative

By:

Senior Vice President