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ACCOUNT NO. : 072100000032

REFERENCE : 188152 161599A

AUTHORIZATION :

COST LIMIT : \$ 157.50

FILED
01 JUN 15 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 15, 2001

ORDER TIME : 1:40 PM

ORDER NO. : 188152-005

3000004423223--6

CUSTOMER NO: 161599A

CUSTOMER: Daryl B. Cramer, Esq
Daryl Cramer & Associates, Pa
Suite 910
515 North Flagler Drive
West Palm Beach, FL 33401-5010

DOMESTIC AMENDMENT FILING

NAME: GOLF TERRACE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
2001 JUN 15 PM 3:04
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**FIRST AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GOLF TERRACE, LTD.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 620.109, Florida Statutes, **GOLF TERRACE, LTD.**, a Florida limited partnership (the "Partnership"), hereby amends its Certificate of Limited Partnership originally filed with the Florida Department of State on October 3, 1990, as amended by the Amended and Restated Certificate of Limited Partnership filed with the Department of State on May 14, 1998, as follows:

I. Paragraph 7 shall be deleted in its entirety and the following inserted in lieu thereof:

7. The name and business address of the general partner is as follows:

Golf Terrace Special, Inc. PO1000058923
c/o Daryl Cramer & Associates, P.A.
515 North Flagler Drive, Suite 910
West Palm Beach, Florida 33401-4325

By execution of this First Amendment to Amended and Restated Certificate of Limited Partnership, the general partner whose name is set forth below hereby affirms under penalties of perjury that the facts stated herein are true. This First Amendment to Amended and Restated Certificate of Limited Partnership has been duly executed as of the 14th day of June, 2001 and is being filed in accordance with Section 620.109, Florida Statutes.

GOLF TERRACE SPECIAL, INC.,
as General Partner

By: 

Fabrizio Lucchese, Vice President