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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032  
REFERENCE : 391566 4144A  
AUTHORIZATION : *Patricia Pizulo*  
COST LIMIT : \$ 52.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 12, 2004  
ORDER TIME : 12:43 PM  
ORDER NO. : 391566-005  
CUSTOMER NO: 4144A  
CUSTOMER: Ms. Rosa Maria Ancheta  
Holland & Knight Llp  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

\*\*\*\*\*FILE 2ND\*\*\*\*\*

NAME: FLAGLER LANDING, L.P.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

**FLAGLER LANDING, L.P.**

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the General Partner, TMW REAL ESTATE GROUP, LLC, is deleted and replaced by "LAKERIDGE MANAGEMENT, INC.".



(Signature of a General Partner)

FO2000003860

Pryse R. Elam for ATLANTIC AVENUE PARTNERS III, LLC, the Managing General Partner  
(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF Palm Beach

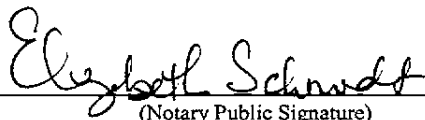
On this 17<sup>th</sup> day of November, 2003, Pryse R. Elam personally appeared before me,



who is personally known to me



whose identity I proved on the basis of \_\_\_\_\_



(Notary Public Signature)

Elizabeth Schmidt

(Notary's Printed Name)



Elizabeth Schmidt  
Commission # CC 91394  
Expires Feb. 27, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.  
Seal

My Commission Expires:

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