

JAN-27-2006

14:26

CARLTON FIELDS

P. 002/003

Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BEAR FALLS PRESERVE, LTD.

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P.003/003

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AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BEAR FALLS PRESERVE, LTD.
a Florida limited partnership

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FLORIDA

- FIRST: The Certificate of Limited Partnership of BEAR FALLS PRESERVE, LTD. (the "Company") was filed on December 8, 2004, and assigned document number A04000001944.
- SECOND: The following amendment to the Certificate of Limited Partnership was adopted by the Company:

ARTICLE I
Name of the Limited Partnership


The name of the Limited Partnership is: SEVEN FALLS PRESERVE, LTD.

Signed on this 27th day of January, 2006.

General Partner:

BEAR FALLS PRESERVE, LTD.:

By:


Marsha G. Madorsky, Secretary

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