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# LIMITED PARTNERSHIP AMENDMENT

SHADOW LAKES ORMOND, LTD.

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## SECOND CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SHADOW LAKES ORMOND, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 11, 2002, first amended on April 9, 2000, adopts the following second certificate of amendment to its certificate of limited partnership.

FIRST:

Article II is amended as follows:

#### <u>ARTICLE II</u>

The address of the Limited Partnership is: 101 Seabreeze Blvd, Suite 105, Daytona Beach, FL 33118, and the named and address of its agent for service of process is Terence J. Delahunty, Foley & Lardner, 111 N. Orange Ave., Suite 1800, Orlando, FL 32801.

**SECOND:** Article III is amended as follows:

#### ARTICLE III

The name and business address of the General Partner is: Vanguard Investment Properties, LLC, 101 Seabreeze Blvd., Suite 105, Daytona Beach, FL 32118.

THIRD:

Article IV is amended as follows:

#### ARTICLE IV

The mailing address for the Limited Partnership is 101 Seabreeze Blvd., Suite 105, Daytona Beach, FL 32118.

FOURTH: This Second Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned General Partner has executed the foregoing Second Certificate of Amendment to Certificate of Limited Partnership this 24th day of CERTIFICATE, 2003.

VANGUARD INVESTMENT PROPERTIES, INC., General Partner

Sarah D. Vandagriff, Managing Member

-Oot-28-03 03:86pm From-Foley & Lardner

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## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, having been named in the Second Certificate of Amendment to Certificate of Limited Partnership of SHADOW LAKES ORMOND, LTD., a Florida limited partnership (the "Limited Partnership"), as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Limited Partnership.

DATED, this 2414 day of

October

. 2003.

REGISTERED AGENT:

YERENCE J. DELAHUNTY