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ACCOUNT NO. : 072100000032

REFERENCE: 505767

AUTHORIZATION

ORDER DATE: March 18, 2004

ORDER TIME : 11:0 AM

ORDER NO. : 505767-010

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq.

Siegel Lipman Dunay &

Suite 801

5355 Town Center Road

Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING .

NAME:

PLAYA RIENTA ASSOCIATES

LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT ___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP OF

PLAYA RIENTA ASSOCIATES LIMITED PARTNERS (1)

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 14, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

- 1. Paragraph 6 shall be amended to read in its entirety as follows:
- "6. The latest date upon which the Partnership shall dissolve is December 31, 2010."
- 2. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

General Partner:

Kenco Communities at Playa Rienta, Inc.

Rv

Richard Phkelstein, President