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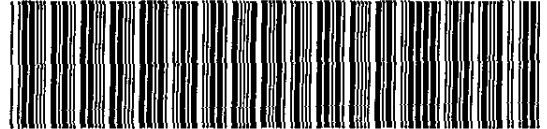
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LLC WATER'S INLET LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, adopts the following certificate of amendment to its certificate of limited partnership.

1. The name of the limited partnership is LLC WATER'S INLET LIMITED PARTNERSHIP.
2. The date of filing of the certificate of limited partnership was January 21, 2000.
3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect the substitution of LLC Water's Inlet, Inc., a Florida corporation by Kings Water's Inlet Realty, LLC, a Florida limited liability company, so that the General Partner of the Limited Partnership is now:

Kings Water's Inlet Realty, LLC, a Florida limited liability company
201 Alhambra Circle, Suite 601
Coral Gables, FL 33134

IN WITNESS WHEREOF, the General Partners have executed this Certificate of Amendment to Certificate of Limited Partnership

CURRENT GENERAL PARTNER:

LLC Water's Inlet, Inc., a Florida corporation

By: _____

Name: _____

Title: _____

NEW GENERAL PARTNER:

Kings Water's Inlet Realty, LLC, a Florida limited liability company

By: _____

Name: _____

Title: _____

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03 FEB 26 AM 10:19
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT