1 of 2



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LIMITED PARTNERSHIP AMENDMENT

THE GROVES AT WIMAUMA, LTD.

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 1 |
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| Estimated Charge | \$113.75 |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2002

THE GROVES AT WIMAUMA, LTD. C/O WHITE OAK REAL ESTATE DEV. CORP. 322 BANYAN BOULEVARD WEST PALM BEACH, FL 33401

SUBJECT: THE GROVES AT WIMAUMA, LTD. REF: A000000000241

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SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF THE GROVES AT WIMAUMA, LTD.

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting all of the general partners of THE GROVES AT WIMAUMA, LTD., a Florida limited partnership (the "Partnership"), submit the following:

- The current name of the Partnership is THE GROVES AT WIMAUMA, LTD. 1.
- The date of the filing of the original certificate of limited partnership of the Partnership was February 7, 2000 (the "Certificate"). The Certificate was amended pursuant to the filing of that certain Amendment to the Certificate filed on March 8, 2000 (the "Amendment") (the Certificate and the Amendments are hereinafter collectively referred to as the "Original Certificate").
- Paragraph 3 of the Original Certificate is hereby amended and restated in its entirety and the 3. following is substituted in lieu thereof:
 - The name and business address of the general partners are:

P-13204 LOI-1510

WHITE OAK GROVES, INC., a Florida corporation 322 Banyan Boulevard West Palm Beach, Florida 33401

SRM HOLDINGS, LLC, a Florida limited liability company 3225 Aviation Avenue, PH Suite Coconut Grove, Florida 33133

| The undersigned have hereunto | set their hands and seals this day of January, 2002. GENERAL PARTNERS: | SECRET/ ALLAHA | O2 JAN | |
|-------------------------------|---|-------------------|-------------|-------|
| | WHITE OAK CROYES, INC., a Florida corporation By: Paula J. Ryan, President | RY OF STATE | -4 PM 4: 36 | FILED |
| | SRM HOLDINGS, LLC, a Florida limited liability comp | oany - | | |
| | Name: | - | | |

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WHITE OAK GROVES, INC., a Florida corporation 322 Banyan Boulevard West Palm Beach, Florida 33401

SRM HOLDINGS, LLC, a Florida limited liability company 3225 Aviation Avenue, PH Suite Cocount Grove, Florida 33133

| The undersigned have hereunt | o set their hands and seals this day of January, 2002. |
|------------------------------|--|
| | GENERAL PARTNERS: |
| | WHITE OAK GROVES, INC., a Florida corporation |
| | Hy: Panla J. Rym, President |
| | SRM HOLDINGS, LLC, a Florida limited liability company |
| | By maray |
| | Name: Stewart Marcus Title: Manager |