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December 4, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004714206--6  
-12/07/01--01038--005  
\*\*\*\*105.00 \*\*\*\*105.00

**RE: Havana Drive Select Home Limited Partnership/ A00000000287/ Certificate  
of Amendment**

Sir/Madam:

Please find attached a Certificate of Amendment to certificate of Limited Partnership and  
a check of \$ 105.00 representing:

- \$ 52.50 amendment fee
- \$ 52.50 certified copy of the amendment

Select Homes Development, Inc., is the General Partner. For any further information,  
please contact me at (561) 347-7642 or 716-7234.

Sincerely,

Maria Schiess

FILED  
01 DEC -7 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A00-287

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

**HAVANA DRIVE SELECT HOME LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 10, 2000, adopts the following certificate of amendment to its certificate of limited partnership.


**FIRST Amendment:**

Article # 7 is amended as following:

The latest date upon which the Limited Partnership is to be dissolved is **December 31, 2031**. If the real estate property owned by the Limited Partnership and situated at 842 Havana Dr, Boca Raton, FL 33487, will be sold before this date, the Limited Partnership will dissolved 30 days after the closing.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature of current general partner:

Select Homes Development, Inc. by: 

Printed name: Maria Schiess

FILED  
01 DEC -7 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA