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Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

BERESFORD ASSOCIATES, LTD.
12710 ENGLISH HILLS CT., SUITE B
TAMPA, FL 3361708

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

Bensford Associates, Ltd

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section §20.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on March 9, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The mailing address for the partnership set forth in Article 2 is amended to 5585 Sunset Drive, Suite 180, Miami, Florida 33143.

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

THIRD: Signature(s)

Signature of current general partner: GARDEN LAKE PROPERTIES, INC.

☒ BY:

Keith Ward, President

Signature(s) of new general partner(s), if applicable:

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