Division of Corresponding Annual Annu

Florida Department of State

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

951 LAND HOLDINGS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF

951 LAND HOLDINGS, LTD.

a Florida limited partnership

THE UNDERSIGNED, all of the general partners of 951 LAND HOLDINGS, LTD., a Florida limited partnership ("the Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on March 14, 2000, hereby amend said Certificate of Limited Partnership of the Partnership as follows:

Section 7 is hereby deleted in its entirety and the following is substituted therefor:

7. <u>General Partners.</u> The names and business addresses of the General

Partners are:

Gulf Bay 300, Ltd. (A96000002118) c/o Gulf Bay Management 3470 Club Center Boulevard Naples, FL 34114-0816 Attn: Aubrey J. Ferrao

Parcel Z, Inc. (P94000002811) c/o Tomen America, Inc. 1285 Avenue of the Americas New York, NY 10019 Attn: James J. McCarthy ON MAR 15 PM 5: 00

Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

This amendment is being filed to correct an error in the name of one of the general partners listed in the original Certificate of Limited Partnership.

The execution of this certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of 951 Land Holdings, Ltd., this 15th day of March, 2000.

[Signatures on next page]

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GENERAL PARTNERS:

By: Gulf Bay 300, Ltd., a Florida limited partnership and a general partner

By: Gulf Bay 300, Inc., f/k/a GB 300, Inc., a Florida corporation, its general partner

By: My / fu Aubrey J. Ferrao, President

By: Parcel Z, Inc., a Florida corporation and a general partner

y: James McCarthy Prediction

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