



**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:

Partners are: 7. General Partners. The names and business addresses of the General

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

FILED  
STATE OF FLORIDA  
00 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 15<sup>th</sup> day of March, 2000.

[Signatures on next page]

Fax audit NO. H 00000011781

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:   
Aubrey J. Ferrao, President

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

By:   
James J. McCarthy, President

00 MAR 15 PM 5:00  
SECTION OF THE  
DIVISION OF CORPORATIONS