Florida Department of State

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LIMITED PARTNERSHIP AMENDMENT

951 LAND HOLDINGS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Ref: 1518597-0001

Fax Audit No. H00000015788

AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF 951 LAND HOLDINGS, LTD.

a Florida limited partnership

THE UNDERSIGNED, being 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. General Partner.

The name and business address of the General Partner is:

951 Land Holdings, LLC M00000000677 c/o Gulf Bay Management, Inc. 3470 Club Center Boulevard Naples, Florida 34114-0816 Attn: Aubrey J. Ferrao

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 within thirty (30) days after the withdrawal of general partners, Gulf Bay 100, Ltd., a Florida limited partnership, and Parcel Z, Inc., a Florida corporation, which occurred on March 15, 2000.

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 /7 day of March, 2000.

GENERAL PARTNER:

951 LAND HOLDINGS, LLC, a Delaware liability company

By: Fiddler's Creek, LLC, a Delaware limited liability/Company, its member

Aubrey V. Ferrago

Authorized Representative

Fax Audit No. H00000015788

WITHDRAWING GENERAL PARTNERS:

GULF BAY 100, LTD., a Florida limited partnership

By: GULF BAY 100, INC., a Florida corporation, its general partner

Aubrey J. Ferrao, President

PARCEL Z, INC., a Florida corporation

3y:____

Name: J

Title: Presiden