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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

ONE LAS OLAS, LTD.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ONE LAS OLAS, LTD.

The undersigned, Omni Equities Corporation, the General Partner of ONE LAS OLAS, LTD., a Florida limited partnership (the "Partnership") and River House Tarragon, LLC, the Limited Partner of the Partnership, hereby certify as follows:

1. The name of the Partnership is ONE LAS OLAS, LTD.
2. The original Certificate of Limited Partnership of the Partnership was filed on October 13, 2000.
3. The sole General Partner of the Partnership is Omni Equities Corporation.
4. Pursuant to Section 620.1202 of the Florida Statutes, Subsections (D) and (R) of Section 6 of the Amended and Restated Certificate of Limited Partnership is hereby deleted in its entirety.
5. Except as above amended hereby, the Amended and Restated Certificate of Limited Partnership of the Partnership, as filed with the Florida Department of State, shall remain in full force and effect.
6. The foregoing amendment was duly approved on January 8, 2009, by the General Partner and the Limited Partner of the Partnership.

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IN WITNESS WHEREOF, the undersigned, the General Partner and the Limited Partner of the Partnership, have duly executed this Fourth Amendment to the Certificate of Limited Partnership as of the date set forth above.

GENERAL PARTNER:

Omni Equities Corporation

By: Kathryn Mansfield
Name: Kathryn Mansfield
Title: Secretary

LIMITED PARTNER:

River House Tarragon, LLC

By: Tarragon Corporation, its
Managing Member

By: Kathryn Mansfield
Name: Kathryn Mansfield
Title: Executive Vice President and
Secretary

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