Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850) 922-4003 Fax Number

From:

Linda A. Scarcelli

Account Name

: CNL GROUP, INC. Account Number : 113615003626

Phone Fax Number : (407)650-1000 : (407)650-1065

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LIMITED PARTNERSHIP AMENDMENT

DESERT RIDGE RESORT INCOME FUND, LTD

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CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF DESERT RIDGE RESORT INCOME FUND, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 2, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

- 1. The name of the limited partnership is DESERT RIDGE RESORT INCOMES FUND, LTD.
- 2. Paragraph 1 of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:
 - "1. NAME OF PARTNERSHIP. The name of the partnership shall be DESERT RIDGE RESORT, LTD."
- 3. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 5 day of January, 2001.

GENERAL PARTNER:

DRR PARTNERS, INC.

Robert A. Bourne, President