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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Live Oak Villas, Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment to Ltd
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**FIFTH AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LIVE OAK VILLAS, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership adopts the following Fifth Amendment to Certificate of Limited Partnership of Live Oak Villas, Ltd. (the "Amendment")

1. Name. The name of the limited partnership is **LIVE OAK VILLAS, LTD.**
2. Certificate of Limited Partnership. The original Certificate of Limited Partnership was filed on November 14, 2000, and was subsequently amended on November 28, 2001, January 30, 2003, April 2, 2003 and May 19, 2004.
3. Amendment. The Certificate of Limited Partnership, as amended, is hereby amended to provide as follows:

- "4. The name and address of the General Partner of the Partnership is:

Live Oak Villas, LLC
19308 S.W. 380 Street
Florida City, Florida 33034."

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4. Effective Date. This Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the sole General Partner has executed this Amendment on the 30th day of March, 2006.

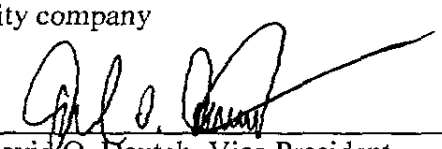
GENERAL PARTNER:

LIVE OAK VILLAS, LLC, a Florida
limited liability company

By: 
Steven Kirk, President

WITHDRAWING GENERAL PARTNER:

PHG - VILLAS, LLC, a Florida limited
liability company

By: 
David O. Deutch, Vice President