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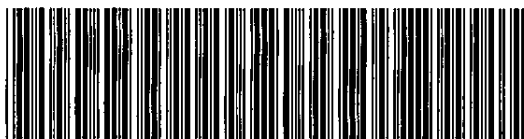
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December 6, 2007

Secretary of State  
Division of Corporations  
Tallahassee, Florida 32304

Re: Buccaneer's Roost Ltd.

Dear Sirs:

Attached are the original and one copy of Amendment to the Amended and Restate Certificate of Limited Partnership of Buccaneer's Roost Ltd. Together with filing fee of \$52.50.

May I please have a stamped copy of the filed document.

Sincerely,

  
Thomas R. Brown

jb

**AMENDMENT TO THE  
AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
BUCCANEER'S ROOST LTD.  
A Florida Limited Partnership**

THE UNDERSIGNED, constituting the general partner of BUCCANEER'S ROOST LTD., a Florida Limited Partnership, whose Certificate of Limited Partnership was originally filed with the Florida Department of State on May 17, 1968, and whose Amended and Restated Certificate of Limited Partnership was filed with the Department of State on April 21, 1998, hereby amends said Certificate of Limited Partnership of BUCCANEER'S ROOST LTD., a Florida Limited Partnership, as follows:

1. Section 5 is amended to read as follows:

The name and place of residence of each limited partner interested in the partnership is:

Northern Trust Bank of Florida, N.A., as Trustee of the Oscar F. Yanson  
Amended and Restated Revocable Trust Agreement dated January 22, 1996, as  
amended - 4001 Tamiami Trail North, Naples, Florida 34103

Oscar F. Yanson, Frank Fernholz and Rosemary Yanson, Trustees of the Family  
Trust U/W of Donald T. Yanson, Deceased - 409 West Porter Avenue,  
Chesterton, IN 46304

Oscar F. Yanson, Frank Fernholz and Rosemary Yanson, Trustees of the Family  
Trust U/W of Donald T. Yanson, Deceased - 409 West Porter Avenue,  
Chesterton, IN 46304

1048 *CAO*

Colonial Square Realty, Inc. - ~~1020~~ Goodlette Road, Naples, FL 34102

John Anson Smith - 55 11<sup>th</sup> Avenue South, Naples, FL 34102

Sue B. Smith - 55 11<sup>th</sup> Avenue South, Naples, FL 34102

Walter Roy Smith, II - 4984 17<sup>th</sup> Avenue SW, Naples, FL 34116

Denyse S. Mesnik - 3460 29<sup>th</sup> Avenue SW, Naples, FL 34117

Walter J. Smith - 3355 Gordon Drive, Naples, FL 34102

Eileen P. Smith - 3355 Gordon Drive, Naples, FL 34102

Samara S. Holland - 590 Portside Drive, Naples, FL 34102

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J. Brent Smith - 3161 8<sup>th</sup> Street NW, Naples, FL 34120

Marjorie Renfroe - 485 Wedge Drive, Naples, FL 34103

George Vega, Jr. - Suite 603, 2345 Stanford Court, Naples, FL 34112

Clifford A. Olson - <sup>1048</sup>~~1020~~ Goodlette Road, Naples, FL 34102

2. Section 6 is hereby amended as follows:

6. The time which the partnership shall begin business January 2, 1968 and will continue as such for a period of 50 years unless terminated earlier by mutual agreement or the death of one of the general partners. It has been agreed by all the general and limited partners to extend the life of the limited partnership.

3. Interest of the partners and their interest in the partnership as follows:

Northern Trust Bank of Florida, N.A., Trustee of the Oscar F. Yanson Amended and Restated Revocable Trust Agreement dated January 22, 1996, as amended	20.785715%
Marjorie Renfroe	15.821415%
George Vega, Jr.	14.392855%
Colonial Square Realty, Inc.	1%
John Anson Smith	11.25%
Marjorie Renfroe	5.7143%
Oscar F. Yanson, Frank Fernholz and Rosemary Yanson, as Trustees of Residual Trust U/W of Donald T. Yanson, Deceased	6.07488%
Oscar F. Yanson, Frank Fernholz and Rosemary Yanson, as Trustee of Residual Trust U/A of Donald T. Yanson, Deceased	13.92512%
Sue B. Smith	1.25%
Walter Roy Smith II	1.25%
Denyse E. Mesnik	1.25%
Walter J. Smith	1.25%
Eileen P. Smith	1.25%
Samara S. Holland	1.25%
J. Brent Smith	1.25%
Clifford A. Olson Revocable Trust Agreement dated February 16, 1999	2.285715%


2. This Amendment is not being filed within 30 days after the above events.

3. Except as expressly provided herein, all of the terms and provisions of the Amended and Restated Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

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 have executed this Amendment to the Certificate of Limited Partnership of BUCCANEER'S ROOST LTD., a Florida Limited Partnership, this 6<sup>th</sup> day of December, 2007.

COLONIAL SQUARE REALTY, INC.  
General Partner

By:   
Clifford A. Olson, President

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