

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FOX HILL VENTURE, L. P.**

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 February 7, 2001 adopts the following amendments to its Certificate of Limited Partnership.

FIRST: Article 1 of the Certificate of Limited Partnership hereby is deleted in its entirety and replaced as follows:

1. "The Oaks at Boca Raton Venture, L. P."

SECOND: Article 8 of the Certificate of Limited Partnership hereby is deleted in its entirety and replaced as follows:

6. "The name and business address of the general partner is as follows:

The Oaks at Boca Raton Development, LLC
a Florida limited liability company
1000 Clint Moore Road
Suite 110
Boca Raton, Florida 33487"

THIRD: This Certificate of Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of Amendment as of the 1st day of AUGUST, 2001.

THE OAKS AT BOCA RATON
DEVELOPMENT, LLC,
a Florida limited liability company

By: Kenneth M. Endelson

Title: MANAGER

Print Name: KENNETH M. ENDELSON

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ALLAHOE, FLORIDA