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LIMITED PARTNERSHIP AMENDMENT

ALBANESE-POPKIN FOX HILL DEVELOPMENT GROUP, L.P.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ALBANESE-POPKIN FOX HILL DEVELOPMENT GROUP, 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 6, 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. "Albanese-Popkin The Oaks Development Group, L. P."

SECOND: 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 29th day of July, 2001.

ALBANESE-POPKIN DEVELOPMENT
GROUP, LLC, a Florida limited liability company

By: [Signature]Title: ManagerPrint Name: Leonard A. Albanese

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