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ACCOUNT NO. : 072100000032

REFERENCE : 445258

8739A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 52.50

FILED
01 AUG 27 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 27, 2001

ORDER TIME : 9:38 AM

ORDER NO. : 445258-005

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CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: FLORENZA ASSOCIATES AT MIRASOL
LIMITED PARTNERSHIP

EFFECTIVE DATE:

RECEIVED
01 AUG 27 AM 10:26
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORENZA ASSOCIATES AT MIRASOL LIMITED PARTNERSHIP**

FILED
01 AUG 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8, 2001, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Article 6 is amended in its entirety to read as follows:

“6. The latest date upon which the Partnership shall dissolve is December 31, 2011.”

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of current general partner:

KENCO COMMUNITIES AT
FLORENZA, INC., a Florida
corporation

By: _____