

Florida Department of State

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From:

: BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP. Account Name

Account Number : 075350000132 : (305)374-7580 Phone Fax Number : (305)350-2446

LIMITED PARTNERSHIP AMENDMENT

CLUB MAR ASSOCIATES, LTD.

Certificate of Status	1
Certified Copy	1
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SECOND CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CLUB MAR ASSOCIATES, LTD.

OI JUN 26 AM

The undersigned, being all the general partners of CLUB MAR ASSOCIATES, LED., a Florida limited partnership, for the purpose of amending the Certificate of Limited Partnership of such limited partnership, as heretofore amended, pursuant to the provisions of Section 620,109 of the Florida Revised Uniform Limited Partnership Act (1986), hereby certify:

- 1. The name of the limited partnership is CLUB MAR ASSOCIATES, LTD. (the "Partnership").
- 2. The Partnership was formed as a limited partnership under the law of the State of Florida on March 13, 2001, the date on which the Certificate of Limited Partnership of the Partnership was filed with the Secretary of State of the State of Florida under Document No. A01000000377.

This instrument may be executed in several counterparts or in counterpart signature pages, and all so executed shall constitute one instrument.

IN WITNESS WHEREOF, this Second Certificate of Amendment to Certificate of Limited Partnership of the Partnership has been duly executed by the undersigned general partners of the Partnership as of the 26th day of June, 2001.

CLUB MAR, INC., a Florida corporation

By /s/EZRA KATTZ

Ezra Katz, President

BH CLUB MAR, L.L.C., an lowa limited liability company

By: /s/HARRY BOOKEY

Harry Bookey, Manager

GENERAL PARTNERS: