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Division of Corporations

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L. SELLERS

To:

Division of Corporations
Fax Number : (850) 617-6383

SEP 25 2009

EXAMINER

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BAHIA VISTA ASSOCIATES, L.L.L.P.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BAHIA VISTA ASSOCIATES, L.L.L.P.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, Bahia Vista Associates, L.L.L.P., a Florida limited liability limited partnership (the "Partnership"), whose Certificate of Limited Partnership and Statement of Qualification were filed on November 7, 2001, as amended, and assigned document number A01000001491, adopts the following amendments:

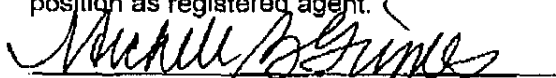
- A. The principal and mailing addresses of the Partnership shall be:

200 South Orange Avenue
Sarasota, Florida 34236

- B. The name and address of the registered agent of the Partnership shall be:

Michele B. Grimes
200 South Orange Avenue
Sarasota, Florida 34236

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michele B. Grimes
As Registered Agent

- C. The Managing General Partners of the Partnership are amended as follows:

Resigned and Converted to Limited Partner:

Stanley B. Kane
1991 Main Street, Suite 260
Sarasota, Florida 34236

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IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership and Statement of Qualification, as amended, has been executed by the prior General Partner and new General Partner as of this 12th day of September 2009.

Prior General Partners:

Stanley B. Kane

Elita Krums-Kane

Elita Krums-Kane, as Co-Personal Representative
of the Estate of Daniel Kane

Stanley B. Kane, as Co-Personal Representative
of the Estate of Daniel Kane

David S. Band

By: Bahia Vista Management, LLC,
a Florida limited liability company

As its true and lawful attorney-in-fact in
accordance with the Limited Liability
Limited Partnership Agreement of the
Partnership dated November 7, 2001,
as amended

By: Elita Krums-Kane

Elita Krums-Kane
As its Manager

New General Partner:

BAHIA VISTA MANAGEMENT, LLC,
a Florida limited liability company

By: Elita Krums-Kane

Elita Krums-Kane
As its Manager

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IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership and Statement of Qualification, as amended, has been executed by the prior General Partner and new General Partner as of this 12th day of September 2009.

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Stanley B. Kane
Stanley B. Kane

Elita Krums-Kane
Elita Krums-Kane, as Co-Personal Representative
of the Estate of Daniel Kane

Stanley B. Kane
Stanley B. Kane, as Co-Personal Representative
of the Estate of Daniel Kane

David S. Band

By: Bahia Vista Management, LLC,
a Florida limited liability company

As its true and lawful attorney-in-fact in
accordance with the Limited Liability
Partnership Agreement of the
Partnership dated November 7, 2001,
as amended

By: _____
Elita Krums-Kane
As its Manager

New General Partner:

BAHIA VISTA MANAGEMENT, LLC,
a Florida limited liability company

By: _____
Elita Krums-Kane
As its Manager

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