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December 18, 2003

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

SUBJECT: Perrine Ranch Ltd.

Dear Sir or Madam:

Enclosed for filing please find an Original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of Perrine Ranch Ltd. along with check number #002011 in the amount of \$105.00. After filing please forward a Certified Copy back to our office as follows:

Perrine Ranch Ltd.
Attn: Marjorie Sindelar
9020 Rancho Del Rio Drive, Suite 122
New Port Richey, FL 34655

If you have any questions or require any additional information you may contact me at 727-376-6831 extension 102.

Very truly yours,

PERRIME RANCH LTD

Marjorie H. Sindelar, LCAM Administrative Assistant

encl.

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF PERRINE RANCH LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on November 28, 2001, adopts the following certificate of amendment to its certificate of limited partnership

FIRST: Amendments.

5. The name and address of the sole general partner of the limited partnership is:
Tri County Development, Inc, 9020 Rancho del Rio Drive, Suite 125, New Port Richey,
Florida 34655.

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

THIRD: Signatures

Signature of current general partner:

Tri County Development, Inc.,

a Florida corporation

Alex R. Deeb, President

John Hydson, President

Signature of withdrawing general partner.

Oakridge Perrine, Inc.,

a Florida corporation

y: 14

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