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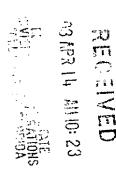
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FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP FOR HUNTINGTON OAKS OF HILLSBOROUGH CO. LTD.

The undersigned, desiring to amend and restate the Certificate of Limited Partnership of the HUNTINGTON OAKS OF HILLSBOROUGH CO. LTD., a Florida limited partnership, whose certificate of limited partnership was filed with the State of Florida, Department of State, on March 14, 2002, Document Number A02000000357, does hereby execute this First Amendment to Certificate of Limited Partnership.

- 1. The name of the limited partnership is HUNTINGTON OAKS OF HILLSBOROUGH CO. LTD.
- 2. The address of the office and the name and address of the agent for service of process required to be maintained by §620.105, Florida Statutes is:

Office Address 20725 SW 46th Avenue Newberry, Florida 32608

Name and Address of Agent Stefan M. Davis 20725 SW 46th Avenue Newberry, Florida 32669

Davis Heritage, Ltd., 20725 S.W. 46th Avenue, Newberry, Florida 32669, has withdrawn as a general partner of the limited partnership.

3. The name and address of each General Partner interested in the limited partnership is:

Name and Address
Davis Heritage-Huntington Oaks, LLC
20725 SW 46th Avenue

Interest

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Stefan M. Davis, Trustee Davis Family Dynasty Trust

20725 SW 46th Avenue Newberry, Florida 32669

Newberry, Florida 32669

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4. The mailing address for the limited partnership is 20725 SW 46th Avenue, Newberry, Florida 32669.

5. The partnership shall continue in full force and effect until December 31, 2052, unless sooner terminated as provided in the Limited Partnership Agreement.

This First Amendment to Certificate of Limited Partnership is duly executed and is filed in accordance with §620.109 of the Florida Statutes. No separate amendment to the Agreement exists.

IN WITNESS WHEREOF, the General day of April 2003.	Partners have affixed their signatures this 114
Signed, sealed and delivered in our presence as witnesses:	
Witnessed by:	General Partner: Davis Heritage-Huntington Oaks, ELC, By: Davis Heritage GP Holdings LLC, Managing Member
Dumberly a. Mattair	Stefan M. Davis, Managing Member
Witnessed by:	General Partner: Davis Family Dynasty Trust
Kumbuly a Markeni	Stefan M. Davis, Trustee

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME this day, after being duly sworn, personally appeared <u>Stefan M. Davis</u>. Managing Member of Davis Heritage GP Holdings LLC; Managing Member of Davis Heritage-Huntington Oaks, LLC; and as Trustee of Davis Family Dynasty Trust, being known by me to be the individual(s) described herein and he acknowledges before me that he executed the foregoing agreement freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of April 2003.

Notary Public G. Mattain

