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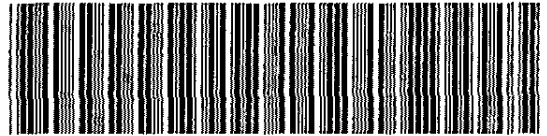
(Business Entity Name)

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CAPITAL CONNECTION, INC.

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Bimini Bay of Lee Co. Ltd.

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Signature _____

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Name _____

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**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
BIMINI BAY OF LEE CO. LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to amend and restate the Certificate of Limited Partnership of BIMINI BAY OF LEE 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 A02000000360, subsequently amended by that certain First Amendment to Certificate for Limited Partnership Agreement for Bimini Bay of Lee Co. Ltd. dated April 11, 2003, filed with the State of Florida, Department of State, on April 14, 2003, does hereby execute this Second Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is BIMINI BAY OF LEE CO. LTD.
2. Davis Family Dynasty Trust has withdrawn as a general partner of the limited partnership.
3. Lisa M. Stephens and Davis Heritage, Ltd. have withdrawn as limited partners of the limited partnership.
4. The name and address of each general partner interested in the limited partnership is:

<u>Name and Address</u>	<u>Interest</u>
Davis Heritage - Bimini Bay, LLC	1.00%
20725 SW 46 th Avenue	
Newberry, Florida 32669	

5. The name and address of each limited partner interested in the limited partnership is:

<u>Name and Address</u>	<u>Interest</u>
Davis Heritage GP Holdings, LLC	99.00%
20725 SW 46 th Avenue	
Newberry, Florida 32669	

This Second 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 except as stated herein.


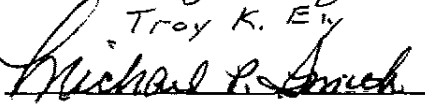
IN WITNESS WHEREOF, the General Partner has affixed its signature this 1st day of January, 2004.

Signed, sealed and delivered
in our presence as witnesses:

Witnessed by:

General Partner:

Davis Heritage-Bimini Bay, LLC
By: Davis Heritage GP Holdings LLC,
Sole Managing Member


Troy K. Ely

MICHAEL P. SMITH

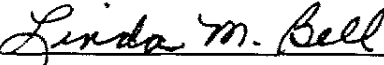

Stefan M. Davis, Managing Member

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME this day, after being duly sworn, personally appeared Stefan M. Davis, Managing Member of Davis Heritage GP Holdings LLC, the Sole Managing Member of Davis Heritage-Bimini Bay, LLC, the general partner of Bimini Bay of Lee Co. Ltd., 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 1st day of January, 2004.


Notary Public, State of Florida



SEAL