

A02000000361

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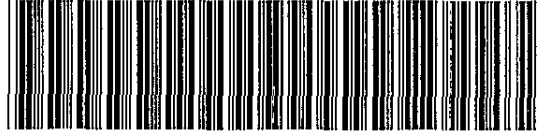
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① Osprey Cove of Sea Co. Ltd

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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Will Pick Up _____

**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
OSPREY COVE OF LEE CO. LTD.**

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04 DEC -6 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to amend and restate the Certificate of Limited Partnership of OSPREY COVE 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 A02000000361, subsequently amended by that certain First Amendment to Certificate for Limited Partnership Agreement for Osprey Cove of Lee Co. Ltd. dated March 31, 2003, filed with the State of Florida, Department of State, on April 2, 2003, does hereby execute this Second Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is OSPREY COVE 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 Davis Family Dynasty Trust has withdrawn as a General Partner of the limited partnership.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 have withdrawn as Limited Partners of the limited partnership.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 - Osprey Cove, 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:

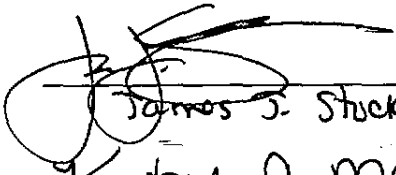
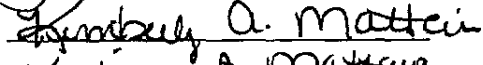
<u>Name and Address</u>	<u>Interest</u>
Davis Heritage GP Holdings, LLC	99.00%
20725 SW 46 th Avenue	
Newberry, Florida 32669	

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 31st day of January, 2004.

Signed, sealed and delivered
in our presence as witnesses:

Witnessed by:


James S. Stuckman

Kimberly A. Mattair

General Partner:

Davis Heritage-Osprey Cove, LLC, a Florida
limited liability company

By: Davis Heritage GP Holdings LLC, a
Florida limited liability company,
its Sole Member

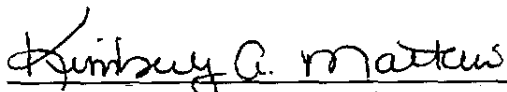

Stefan M. Davis, Managing Member

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 Member of Davis Heritage-Osprey Cove, LLC, the General Partner of Osprey Cove 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 31st day of January, 2004.


Notary Public, State of Florida

(SEAL)

