

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)205-0383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

Attn: Tami Passley

## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

AVALON RESERVE, LTD.

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

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
AVALON RESERVE, LTD.**

The undersigned withdrawn General Partner and newly admitted General Partner of **AVALON RESERVE, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on April 10, 2002, and assigned limited partnership number A02000000541.

1. General Partner. Avalon Reserve, Inc., a Florida corporation and the original General Partner of the Partnership, has transferred its entire interest in the Partnership to BRM Avalon Reserve, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Avalon Reserve, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is BRM Avalon Reserve, LLC, whose address is 707 Mendham Boulevard, Suite 201, Orlando, Florida 32825.
2. Registered Agent. The name and address of the registered agent for service of process on the Partnership is:

<u>Name</u>	<u>Address</u>
Jill Lager	1665 Palm Beach Lakes Blvd. Suite 400 West Palm Beach, Florida 33401

3. Partnership Mailing Address. The mailing address of the Partnership is:

Address  
  
707 Mendham Boulevard, Suite 201  
Orlando, Florida 32825

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

EXECUTED this 31st day of December, 2006.

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WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
AVALON RESERVE, INC., a Florida corporation	BRM AVALON RESERVE, LLC a Florida limited liability company
By: <u>[Signature]</u>	By: <u>[Signature]</u> Louis E. Vogt, Manager
Name: <u>THOMAS LAWLER</u>	By: <u>[Signature]</u> Scott Zimmerman, Manager
Its: <u>VICE PRES</u>	

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**ACCEPTANCE OF REGISTERED AGENT**

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.

  
\_\_\_\_\_  
Jill Lager, Registered Agent