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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

TIGER BAY HOLDINGS, LTD.

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DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TIGER BAY HOLDINGS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Tiger Bay Holdings, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on April 10, 2002, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 2 is being amended to read as follows:

1. The office and principal place of business for the Partnership is:

4707 N. W. 53rd Avenue, Suite A
Gainesville, Florida 32606

SECOND: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the sole General Partner of the Partnership are:

Tiger Bay Properties, Inc.
4707 N. W. 53rd Avenue, Suite A
Gainesville, Florida 32606

THIRD: Amendment: Article 5 is being amended to read as follows:

5. The mailing address of the Partnership is:

4707 N. W. 53rd Avenue, Suite A
Gainesville, Florida 32606

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

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weiseler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: September 24, 2002

TIGER BAY PROPERTIES, INC., a Florida corporation, its sole general partner

By: 

Name: Edward L. Jennings, Jr.

Title: Vice President

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