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02 MAY -7 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
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LIMITED PARTNERSHIP AMENDMENT

WOODWIND TOWNHOMES, LTD.

02 MAY -7 PM 3: 26
RECEIVED
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WOODWIND TOWNHOMES, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 30, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 1. Partnership Name is hereby amended to read:

"1. Partnership Name. The name of the partnership is Windwood Townhomes, Ltd., a Florida limited partnership (the "Partnership")."

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

THIRD: Signatures.

Woodwind Townhomes, Ltd.,
a Florida limited partnership

By: Star Hill Investment Co.,
a Florida corporation and
General Partner of Woodwind Townhomes, Ltd.

By: Lu Ann Wiita
Lu Ann Wiita, President

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