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#14653
Vivian Rivero

From: Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
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LIMITED PARTNERSHIP AMENDMENT

PRESERVE PARTNERS, LTD.

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PRESERVE PARTNERS, LTD.**

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, Preserve Partners, LLC, a Florida limited liability company, being the initial general partner of Preserve Partners, Ltd., a Florida limited partnership (the "Limited Partnership"), and North Miami Land Holdings, Inc., a Florida corporation, being the newly admitted general partner of the Limited Partnership, both of which being desirous of amending the Certificate of Limited Partnership of the Limited Partnership as filed with the Secretary of State of the State of Florida, hereby state as follows:

1. The name of the limited partnership is Preserve Partners, Ltd. (the "Limited Partnership").

2. The Limited Partnership was formed as a limited partnership under the laws of the State of Florida on May 9, 2002, the date on which a Certificate of Limited Partnership of the Limited Partnership was filed with the Secretary of State of the State of Florida under Document No. A02000000668.

#P02000125846
3. North Miami Land Holdings, Inc., a Florida corporation, having a mailing address of 321 East Hillsboro Boulevard, Deerfield Beach, Florida 33441, has been admitted as an additional general partner of the Limited Partnership effective as of December 16, 2002 (and not in substitution or replacement of any existing general partner of the Limited Partnership).

This Certificate of Amendment may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

[SIGNATURE ON NEXT PAGE]

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IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership of the Limited Partnership has been duly executed by all of the general partners of the Limited Partnership effective as of the 16th day of December, 2002.

GENERAL PARTNERS:

PRESERVE PARTNERS, LLC, a Florida
limited liability company

By: 

Michael J. Swerdlow, Manager

NORTH MIAMI LAND HOLDINGS, INC.,
a Florida corporation

By: 

Name:

Title:

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