

Division of Corporations

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From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PRESERVE PARTNERS, LTD.

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**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PRESERVE PARTNERS, LTD.**

Pursuant to Sections 620.1202 and 620.1204 of the Florida Statutes, the undersigned, being the sole general partner of PRESERVE PARTNERS, LTD., a Florida limited partnership (the "Partnership"), does hereby certify:

1. The name of the limited partnership is PRESERVE PARTNERS, LTD.
2. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on May 9, 2002 (such certificate as amended to date, the "Certificate").
3. Preserve Partners, LLC, a Florida limited liability company, has disassociated as a general partner of the Partnership.
4. Section 8 of the Certificate of Limited Partnership is hereby amended to read as follows:

"8. The name and business address of the general partner of the Limited Partnership are:

North Miami Land Holdings, Inc.
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441"

IN WITNESS WHEREOF, this Second Certificate of Amendment to Certificate of Limited Partnership of the Partnership has been executed on the 6th day of July, 2006.

GENERAL PARTNER:

**NORTH MIAMI LAND HOLDINGS,
INC., a Florida corporation**

By: 
Theodore R. Stotzer, Vice President

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MIAMI 1074812.2 7386725431

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**DISASSOCIATED GENERAL
PARTNER:**

PRESERVE PARTNERS, LLC, a Florida
limited liability company

By: 

Theodore R. Stotzer, Vice-President

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