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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CREEKWOOD INVESTORS, LTD.

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**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF CREEKWOOD INVESTORS, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, Creekwood Investors, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on December 27, 1973, adopts the following certificate of amendment to its certificate of limited partnership.


FIRST AMENDMENT:

Paragraph 5 which now reads:

"Term. The term for which the partnership is to exist is until January 1, 1999."

is hereby amended to read as follows:

"Term. The term for which the partnership is to exist is until January 1, 2014 or until such time as all assets of the limited partnership have been sold, transferred or distributed."


English S. DesChamps, III,
General Partner


James M. Doss,
General Partner

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