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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATE CREATION

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 906026 4311473

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 113.75

ORDER DATE : January 24, 2003

ORDER TIME : 12:42 PM

ORDER NO. : 906026-015

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HORSESHOE TRACE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

*File
2nd*

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HORSESHOE TRACE, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Horseshoe Trace, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on January 16, 2003, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the limited partnership is:
RIVERWALK, LTD.

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

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: January 14, 2003

RIVERWALK, INC., a Florida corporation,
General Partner

By: 
Lloyd J. Boggio, President

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