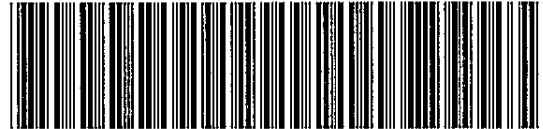


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TALLAHASSEE, FLORIDA

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

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AUTHORIZATION :

COST LIMIT : \$ 113.75

4133D

Patricia Pijet

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SECRETARY OF STATE

ORDER DATE : March 23, 2004

ORDER TIME : 11:32 AM

ORDER NO. : 515696-015

CUSTOMER NO: 4133D

CUSTOMER: Ms. Sabrina Bauer
Stearns Weaver Miller
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: CRESTVIEW PARK, LTD.

***** FILE SECOND *****

☒ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY

☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CRESTVIEW PARK, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Crestview Park, LTD., a Florida limited partnership, whose certificate was filed with the Florida Department of State on January 24, 2003, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 4 is being amended to read as follows:
 4. The names and addresses of the General Partners of the Partnership are:

TCG Crestview Park, LLC
2950 S. W. 27th Avenue, Suite 200
Coconut Grove, Florida 33133

L03000006624

Crestview Park GP, LLC
1800 Farm Workers Way
Immokalee, Florida 34142

L04000022167

2. 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 executed this Second 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.

TED: March 22, 2004

TCG CRESTVIEW PARK, LLC, a Florida
limited liability company, a General Partner

By: _____

Lloyd Boggio, Manager

CRESTVIEW PARK GP, LLC, a Florida
limited liability company, a General Partner

By: _____

Name: _____

Title: _____

**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CRESTVIEW PARK, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Crestview Park, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on January 24, 2003, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 4 is being amended to read as follows:

4. The names and addresses of the General Partners of the Partnership are:

TCG Crestview Park, LLC
2950 S. W. 27th Avenue, Suite 200
Coconut Grove, Florida 33133

Crestview Park GP, LLC
1800 Farm Workers Way
Immokalee, Florida 34142

2. 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 executed this Second 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.

1. WITNESSED: March 22, 200~~3~~⁷

TCG CRESTVIEW PARK, LLC, a Florida
limited liability company, a General Partner

By: _____
Lloyd Boggio, Manager

CRESTVIEW PARK GP, LLC, a Florida
limited liability company, a General Partner

By: Esmeralda Serrata
Name: Esmeralda Serrata
Title: Secretary/Treasurer

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