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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 469011 85036A  
AUTHORIZATION : *Patricia Pignatelli*  
COST LIMIT : \$ 105.00

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ORDER DATE : March 2, 2004

ORDER TIME : 10:54 AM

ORDER NO. : 469011-005

CUSTOMER NO: 85036A

CUSTOMER: Norma Mcgrath  
Forlizzo Law Group, P.a.  
2903 Rigsby Lane

Safety Harbor, FL 34695

DOMESTIC AMENDMENT FILING

NAME: PARADISE SHOPPES AT APOLLO  
BEACH, 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  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
PARADISE SHOPPES AT APOLLO BEACH, LTD.

04 MAR -12 PM 14:05  
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Pursuant to the provisions of 620.109, Florida Statutes, **PARADISE SHOPPES AT APOLLO BEACH, LTD.**, a Florida limited partnership, which Certificate was filed with the Florida Department of State on March 17, 2003, and assigned document number A03000000410, hereby amends its Certificate of Limited Partnership as follows:

1. Paradise Development Group, Inc. is hereby replaced as the General Partner of the limited partnership and **PDG II, INC.**, a Florida corporation, shall henceforth be the sole General Partner.

This Certificate of Limited Partnership is duly executed by the sole General Partner of the Partnership and is being filed in accordance with provision 620.109, Florida Statutes, and to the extent modified, supersedes the original Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned, has hereunto set the undersigned's hand and seal this 13 day of March, 2004, for the purpose of amending the Certificate of Limited Partnership.

**PDG II, INC.**, a Florida corporation

By: Michael T. Wagner  
Michael T. Wagner, Vice President

**JOINDER OF THE WITHDRAWAL OF THE GENERAL PARTNER**

The undersigned, joins solely to confirm its withdrawal as General Partner of the limited partnership of **PARADISE SHOPPES AT APOLLO BEACH, LTD.**, a Florida limited partnership.

**PARADISE SHOPPES AT APOLLO BEACH, LTD.**, a Florida limited partnership

By: **PARADISE DEVELOPMENT GROUP, INC.**, a Florida corporation

By: Michael T. Wagner  
Michael T. Wagner, Vice President