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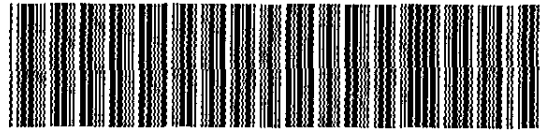
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 31, 2003

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: **Certificate of Amendment to Certificate of Limited Partnership of Grey Oaks Associates, Ltd., a Florida limited partnership**

Dear Sir/Madam:

Enclosed please find the original and one copy of a Certificate of Amendment to the Certificate of Limited Partnership of Grey Oaks Associates, Ltd., along with our check in the amount of One Hundred Five Dollars (\$105.00), your fee for the filing of this Amendment.

Please return a Certified Copy of this Amendment to me in the enclosed, self-addressed stamped envelope.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

CONROY, COLEMAN & HAZZARD, P.A.



Jody K. Vanderbilt
Real Estate Administrator

Encl.

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GREY OAKS ASSOCIATES, LTD.
a Florida limited partnership**

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Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 8, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Article 2 is hereby deleted in its entirety and in its place is inserted the following:

The address of the office of the Limited Partnership is 2 Gulfshore Boulevard South, Naples, Florida 34102.

Article 4 is hereby deleted in its entirety and in its place is inserted the following:

4. The name and address of the General Partner is: Paul H. Allen, 2 Gulfshore Boulevard South, Naples, Florida 34102.

Article 5 is hereby deleted in its entirety and in its place is inserted the following:

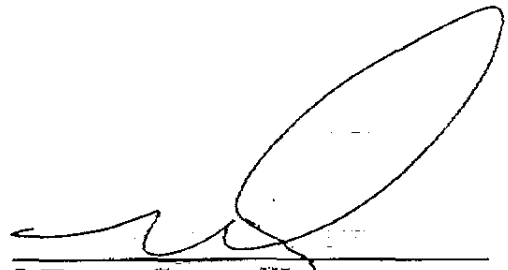
5. The mailing address of the Limited Partnership is 2 Gulfshore Boulevard South, Naples, Florida 34102.

SECOND:

This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD:

Signature of current General Partner:


J. Thomas Conroy, III

Signature of new General Partner:


Paul H. Allen

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TALLAHASSEE, FLORIDA

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