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LIMITED PARTNERSHIP AMENDMENT

NEW TOWN DEVELOPMENT, LLLP

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NEW TOWN DEVELOPMENT, LTD.**

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 31, 2003, under document number A03000001100, adopts the following certificate of amendment to its certificate of limited partnership:

The certificate of limited partnership is amended to correct Article 7 of the Certificate of Limited Partnership (specifically the name of one of the general partners which was mistakenly identified in the said article), to read as follows:

"7. The names and addresses of the general partners are:

Barron Collier Corporation, 2600 Golden Gate Parkway, Naples, Florida 34105-3227

Nua Baile, LLC, 1025 Commons Circle, Naples, Florida 34119"

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

Signed and dated this 26th day of September, 2003.

GENERAL PARTNERS:

Barron Collier Corporation

By Paul J. Marinelli
Paul J. Marinelli, President

Nua Baile, LLC

By Paul R. Roney
Paul R. Roney, Manager