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SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 364880 82724A  
AUTHORIZATION : *Patricia Pygute*  
COST LIMIT : \$ 52.50

FILED  
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TALLAHASSEE, FLORIDA

ORDER DATE : December 17, 2003

ORDER TIME : 4:03 PM

ORDER NO. : 364880-005

CUSTOMER NO: 82724A

CUSTOMER: Ms Diane Whitacre  
Conroy Coleman & Hazzard, P.a.  
Suite 115  
2640 Golden Gate Boulevard  
Naples, FL 34105

DOMESTIC AMENDMENT FILING

NAME: SUMMERLIN-PINE RIDGE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

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

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SUMMERLIN-PINE RIDGE, LTD.  
a Florida limited partnership**

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 August 5, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Article #3 of the Certificate of Limited Partnership is hereby deleted in its entirety and in its place is inserted the following:

The name and address of the agent for service of process on the Limited Partnership is Stephen M. Hudoba, 101 East Kennedy Blvd., Suite 3700, Tampa, FL 33602.

**SECOND:** Article #4 of the Certificate of Limited Partnership is hereby deleted in its entirety and in its place is inserted the following:

"The name and business of the General Partner is: KB Investment Holdings, Ltd., a Florida Limited Partnership, 2226 State Road 580, Tampa, Florida 33763.

A00600000733

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

**FOURTH:** Signature of current General Partner:

PELICAN BAY ACQUISITIONS, LLC, a  
Florida limited liability company

By: James A. Nashman  
Its: Managing Member

Signature of new General Partner:

KB INVESTMENT HOLDINGS, LTD., a  
Florida limited partnership

By: Robert E. Schmidt, Jr.  
Its: General Partner

The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment of Limited Partnership has been executed on behalf of the General Partner of Summerlin-Pine Ridge, Ltd. this 8<sup>th</sup> day of December, 2003.

**GENERAL PARTNER:**

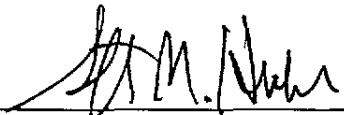
KB Investment Holdings, Ltd., a Florida  
limited partnership

By: Robert E. Schmidt, Jr.  
Its: General Partner

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for Summerlin-Pine Ridge., Ltd., I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this the 15th day of December, 2003.

  
\_\_\_\_\_  
Stephen M. Hudoba