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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2004

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Regency Club Limited Partnership

To Whom It May Concern:

Enclosed please find a certificate of amendment for the above referenced matter. I have also enclosed check # 1847 in the amount of \$52.50 to cover the cost of filing.

If you have any questions, I can be reached at 561 750-0910.

Thank you,
Lisa Nagler
Lisa Nagler
Legal Assistant

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Regency Club Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620,109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 27, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

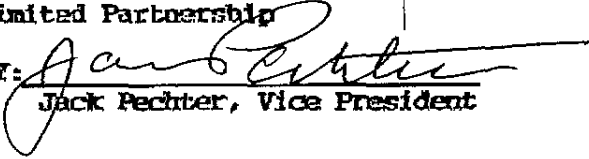
Paragraph 1 of the Certificate of Limited Partnership shall be amended to reflect a name change. The name of the Partnership is hereby changed to MHP Regency Club Limited Partnership.

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

THIRD: Signature(s)
Signature of current general partner:

**Regency Club, Inc.
Sole General Partner of Regency Club
Limited Partnership**

Signature(s) of new general partner(s), if applicable:

**BY: 
Jack Pechter, Vice President**

