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BARITZ & COLMAN LLP

ATTORNEYS AT LAW

150 East Palmetto Park Road Suite 750 Boca Raton, Florida 33432 (561) 750-0910 Facsimile: (561) 750-5045 FILED

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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.

Lisa Nagler

Legal Assistant

Encls.

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CERTIFICATE OF AMENDMENT TO SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted) Paragraph 1 of the Certificate of Limited Partnership shall be amend to reflect a name change. The name of the Partnership is hereby chan to MHP Regeocy 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.	Regency Club Limited Partnership		
Pursuant to the provisions of section 620,109, Florida Statutes, this Florida limited partnership, whose certificate will filled with the Florida Dept. of State on			
FIRST: Amendment(s): (indicate article number(s) being smended, added, or deleted) Paragraph 1 of the Certificate of Limited Partnership shall be amend to reflect a name change. The name of the Partnership is hereby chanto MHP Regreccy 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 Partnership.	(Insert name currently on file	e with Florida Dept. of State)	
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted) Paragraph 1 of the Certificate of Limited Partnership shall be amend to reflect a name change. The name of the Partnership is hereby chan to MHP Regeocy 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., Soile General Partnership	ursuant to the provisions of section 620,109, Florida Stat	tutes, this Florida limited partnership, whose certificate was	
FIRST: Amendment(s): (indicate article number(s) being smonded, added, or deleted) Paragraph 1 of the Certificate of Limited Partnership shall be amend to reflect a name change. The name of the Partnership is hereby chan to MHP Regeous 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: Regeous Club, Inc., Sole General Partnership	led with the Florida Dept. of State on Februar	ry 27, 2004, adopts the following certificate of	
Paragraph 1 of the Certificate of Limited Partnership shall be amend to reflect a name change. The name of the Partnership is hereby chan to MHP Regeocy 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: Regeoncy Club, Inc., Soile General Partnership	mendment to its certificate of limited partnership.		
to reflect a name change. The name of the Partnership is hereby chan to MHP Regeocy 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: Regeoncy Club, Inc. Soile General Partner of Regeoncy Club, Limited Partnership	TRST: Amendment(s): (indicate article number(s) being	g smonded, added, or deleted)	
State. THIRD: Signature(s) Signature of current general partner: Regency Club, Inc. Sole General Partner of Regency Club, Limited Partnership	to reflect a name change. The name	me of the Partnership is hereby changed	
State. THIRD: Signature(s) Signature of current general partner: Regency Club, Inc. Sole General Partner of Regency Club, Limited Partnership			
State. THIRD: Signature(s) Signature of current general partner: Regency Club, Inc. Sole General Partner of Regency Club, Limited Partnership	r		
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State. THIRD: Signature(s) Signature of current general partner: Regency Club, Inc. Sole General Partner of Regency Club, Limited Partnership			
Signature of current general partner: Regency Club, Inc. Sole General Partner of Regency Cl Limited Partnersblp		ve at the time of its filing with the Florida Department of	
Sole General Partner of Regency Cl Limited Partnership	THIRD: Signature(s)		
IN: A and Estitu	lignature of current general partner:	Sole General Partner of Regency Club	
W:110000 (1)4112		- Acut Det	
Signature(s) of new general partner(s), if applicable: Jack Pecinter, Vice President	ilgnature(s) of new general partner(s), if applicable:		