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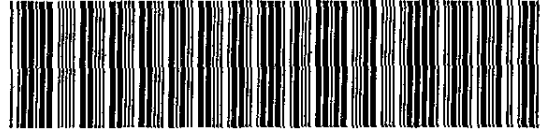
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THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
SOUTH TWENTY FIFTH LIMITED PARTNERSHIP

The Certificate of Limited Partnership of South Twenty Fifth Limited Partnership, a Florida limited partnership, was filed on July 6, 2004 and assigned Document Number A04000001095.

The Certificate is amended to reflect that a new general partner is to be named in lieu of the existing general partner. That new general partner shall be St Jax Beach Limited Partnership, a Florida limited partnership. St Jax Beach, Inc., a Florida corporation, has withdrawn as general partner of South Twenty Fifth Limited Partnership.

IN WITNESS WHEREOF, the new general partner, to wit: St. Jax Beach Limited Partnership and the withdrawing general partner, to wit: St Jax Beach, Inc. have executed this Amendment to Certificate of Limited Partnership on this 2 day of Sept, 2004.

WITHDRAWING GENERAL PARTNER:

ST JAX BEACH, INC., a Florida corporation

By: Frank K. Grosch, V.P.
Frank K. Grosch, Vice President

NEW GENERAL PARTNER:

ST JAX BEACH LIMITED PARTNERSHIP, a
Florida limited partnership

BY: ST JAX BEACH, INC., a Florida
corporation, its general partner

By: Frank K. Grosch, V.P.
Frank K. Grosch, Vice President

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CERTIFICATE OF REGISTERED AGENT
OF
SOUTH TWENTY FIFTH LIMITED PARTNERSHIP

In pursuance of Chapter 620.105, Florida Statutes, the following is submitted, in compliance with said Act:

That SOUTH TWENTY FIFTH LIMITED PARTNERSHIP, L.P. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Certificate of Limited Partnership, at the City of Winter Park, County of Orange, State of Florida, has named LeCesse Development Corporation, 2221 Lee Road, Suite 28, Winter Park, Florida 32789, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1st day of September, 2004.

LeCesse Development Corporation

By: Frank K. Grosch, V.P.
Frank K. Grosch, Vice President

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AFFIDAVIT

The undersigned as Vice President of LeCesse Maitland, Inc., the sole general partner of SOUTH TWENTY FIFTH LIMITED PARTNERSHIP, L.P., a Florida Limited Partnership, certifies:

That the amount of capital contributions contributed by the limited partner is \$100.00, which amount is the total amount anticipated to be contributed by the limited partners.

Further Affiant Sayeth Naught.

SOLE GENERAL PARTNER:

ST Jax Beach, Inc., a Florida corporation

By: Frank L. Grosch, V.P.
Frank L. Grosch, Vice President

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