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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

## HOLLY HILL ASSOCIATES, LTD.

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HOLLY HILL ASSOCIATES, LTD.**

Pursuant to Sections 620.1202 and 620.1204 of the Florida Statutes, the undersigned, being the sole general partner of HOLLY HILL ASSOCIATES, LTD., a Florida limited partnership (the "Partnership"), does hereby certify:

1. The name of the limited partnership is HOLLY HILL ASSOCIATES, LTD.
2. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on July 7, 2004 (the "Certificate").
3. Swerdlow Holly Hill GP, LLC, a Florida limited liability company, has disassociated as a general partner of the Partnership.
4. Section 4 of the Certificate of Limited Partnership is hereby amended to read as follows:

- "4. The name and business address of the general partner of the Limited Partnership are:

Boca Holly Hill GP, Inc.  
321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441"

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership of the Partnership has been executed on the 6<sup>th</sup> day of July 2006.

**GENERAL PARTNER:**

**BOCA HOLLY HILL GP, INC.,** a Florida corporation

By:   
Theodore R. Stotzer, Vice President

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**DISASSOCIATED GENERAL  
PARTNER:**

**SWERDLOW HOLLY HILL GP, LLC, a**  
Florida limited liability company

By: 

Theodore R. Stotzer, VP.

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