

Division of Corporations

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Florida Department of State
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A04-1265

LP/LP AMENDMENT/RESTATEMENT/CORRECTION

CENTRUM-ESTERO LIMITED PARTNERSHIP

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

CENTRUM-ESTERO LIMITED PARTNERSHIP

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on JULY 30, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST Amendments: (Indicate information being amended, added, or deleted)

Line 2 shall be amended to change the business address of the Limited Partnership to: 12810 Tamiami Trail North, Naples, Florida 34110

Line 8 shall be amended to change the name and address of the general partner to: MCP-GP, LLC, 12810 Tamiami Trail North, Naples, Florida 34110

11455

SECOND Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State)

Signature(s) of general partner(s):

(Must include or identify in detail as to a limited liability limited partnership, signature of all general partner(s) on the amendment)

MCP-ESTERO, LLC, General Partner

By: THOMAS GENTON of Virginia Inc., Managing Member

Mark L. Washinsky, President

Signature(s) of new or associating general partner(s), if any:

MCP-GP, LLC, General Partner

By: Todd E. Gates, President and CEO

Todd E. Gates, President and CEO

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