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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF OCCUPATIONS
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 12/01/05

REF. #: 000672.44897

CORP. NAME: BVG EXUMA, LTD.

- ☐ ARTICLES OF INCORPORATION ☒ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION
☐ OTHER:

STATE FEES PREPAID WITH CHECK# 515192 \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BVG EXUMA, LTD.**

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05 DEC -1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby execute and swear to this Certificate of Amendment to the Certificate of Limited Partnership of **BVG EXUMA, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.109.

1. **Name of Partnership.** The name of the Partnership is **BVG EXUMA, LTD.**
2. **Date of Filing of Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the Florida Department of State on January 28, 2005.
3. **Amendment to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect the addition of a general partner. The names and addresses of the current General Partners are as follows:

BVG Exuma, Inc.

777 S. Harbour Island Blvd.
Suite 925
Tampa, Florida 33602

GCD Exuma, Inc.

1860 Republica de Cuba
Tampa, Florida 33605

DATED effective the 30 day of NOVEMBER, 2005.

GENERAL PARTNERS:

BVG EXUMA, INC., a Florida corporation

By: 

C. Jae Heinberg, President

GCD EXUMA, INC., a Florida corporation

By: 

Walton H. Chancey, President