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TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

TALLMAN PINES ASSOCIATES, LTD.

Certificate of Status	0
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J. BRYAN DEC -7, 2006

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

TALLMAN PINES ASSOCIATES, LTD.

(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 02/11/2005, adopts the following certificate of amendment to its certificate of limited partnership.

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

MOGAN COMMUNITIES, INC., Headway Park Offices, 4780 N. State Road 7, Bldg. E, Lauderdale Lakes, FL 33319 is hereby removed as a General Partner.

PD 000009/100

TP HOMES AND COMMUNITIES, INC., Headway Park Offices, 4780 N. State Road 7, Bldg. E, Lauderdale Lakes, FL 33319 is hereby added as a General Partner.

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 a general partner(s)*: _____

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

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

See Attachment _____

See Attachment _____

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ATTACHMENT TO
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TALLMAN PINES ASSOCIATES, LTD.

Signature of New General Partner:

TP HOMES AND COMMUNITIES, INC., a Florida
corporation, a General Partner

By: Jim McKinley
Jim McKinley, Director

Signature of Dissociating General Partner:

MCCAN COMMUNITIES, INC., a Florida not-for-profit
corporation, a General Partner

By: Jim McKinley
Jim McKinley, Director

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