

Division of Corporations

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A05 00000736

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Account Number : 072720000266
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: wayne@rubenholland.com

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION CLINE
SARABAY ASSOCIATES, L.L.L.P.

Certificate of Status	0
Certified Copy	1
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**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
SARABAY ASSOCIATES, L.L.L.P.,
a Florida limited liability limited partnership**

FLORIDA DOCUMENT #A05000000736

RUBEN-HOLLAND LEGENDS BAY, LLC, a Florida limited liability company ("Ruben-Holland"), previously designated the Managing General Partner of Sarabay Associates, L.L.L.P., a Florida limited liability limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on April 13, 2005, and HP-SA, LLC, a Florida limited liability company ("HP-SA"), as substitute Managing General Partner of the Partnership, hereby amend the Certificate of Limited Partnership as follows:

1. Paragraph 5 is hereby amended in its entirety to read as follows:

5. The name and address of the general partner of the Partnership is:

HP-SA, LLC
1991 Main Street, Suite 208
Sarasota, Florida 34236

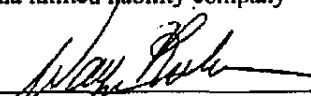
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2. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

3. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

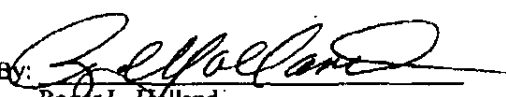
IN WITNESS WHEREOF, Ruben-Holland and HP-SA have executed this Amendment to the Certificate of Limited Partnership of the Partnership on this 4th day of November 2010.

RUBEN-HOLLAND LEGENDS BAY, LLC,
a Florida limited liability company

By: 
Wayne Ruben
As Its Manager

PREVIOUSLY DESIGNATED MANAGING
GENERAL PARTNER

HP-SA, LLC,
a Florida limited liability company

By: 
Roger L. Holland
As Its Manager

SUBSTITUTE MANAGING GENERAL PARTNER

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