

Division of Corporations

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A05000000793

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CHARLESTON PLACE DEVELOPMENTS, LLLP

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CHARLESTON PLACE DEVELOPMENTS, LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, CHARLESTON PLACE DEVELOPMENTS, LLLP, having Florida registration number A05000000793 and whose certificate was originally filed with the Florida Department of State on May 20, 2005, hereby adopts the following certificate of amendment to its certificate of limited partnership:

Article 1 is hereby deleted in its entirety and replaced in its stead with the following:

1. The name of the limited liability limited partnership is Venetia Bay Holdings, LLLP (the "Partnership").

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed by the General Partner of Charleston Place Developments, LLLP, on this 1st day of March 2007.

GENERAL PARTNER

CHARLESTON PLACE GP, LLC,
a Florida limited liability company

By: 

Edwin D. Taylor
As its Manager

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