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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BARNES 4 TOWNHOUSES, LTD.

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AMENDMENT TO PARTNERSHIP REGISTRATION OF BARNES 4 TOWNHOUSE LTD.

Pursuant to the provisions of Section 620.8105(7), Florida Statutes, this Florida partnership adopts the following Amendment to Partnership Registration:

- 1. The name of the limited partnership is Barnes 4 Townhouses Ltd.
- 2. The limited partnership was registered with the Florida Department of State on May 18, 2005 and assigned registration number A05000000999.
 - 3. Amendment: The name of this limited partnership is hereby amended to be the Barnes 4, Ltd., and shall become effective as of the date of this filing.

Signed this / day of September, 2007.

BARNES 4 TOWNHOUSES, LTD., a Florida limited partnership

BY: NLD, INC., a Florida corporation, General

Partner

John E. Newton, Presiden

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 304 S. Harbor City Boulevard Melbourne, Florida 32901

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