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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

ASHTON OAKS PARTNERSHIP, LTD.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

ASHTON OAKS PARTNERSHIP, 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 November 4, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

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

The name of the Partnership is changed to and shall hereinafter be known as:

ASHTON OAKS LIMITED PARTNERSHIP

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.)

ASHTON OAKS PROJECT GE, INC.,

a Florida corporation

By: 

Name: Fabrizio Lucchesa

Title: President

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

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AMENDMENT TO AGREEMENT OF LIMITED PARTNERSHIP
OF
ASHTON OAKS PARTNERSHIP, LTD.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The parties, having formed a limited partnership as of November 16, 2005 under the Revised Florida Limited Partnership Act (the "Act"), and having amended the Agreement of Limited Partnership effective as of July 20, 2006, have agreed as follows:

1. Name. The name of the Partnership is changed to and shall hereinafter be known as ASHTON OAKS LIMITED PARTNERSHIP (the "Partnership").

Except as herein amended, the Partners hereby reaffirm and confirm the original Agreement of Limited Partnership.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date hereof.

Dated as of July 20, 2006.

GENERAL PARTNER:

ASHTON OAKS PROJECT GP, INC., a
Florida corporation

By: 
Name: Fabrizio Laccinese
Title: President