

A05000002270

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (303) 381-9982

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

LIVE OAK VILLAS II, LTD.

Certificate of Status	0
Certified Copy	1
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D. BRUCE

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EXAMINER

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
LIVE OAK VILLAS II, LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose Certificate of Limited Partnership ("Certificate") was filed with the Florida Department of State on December 21, 2005, and assigned Florida document number A05000002270, adopts the following amendments to its Certificate.

1. Articles 2 and 5 are deleted in their entirety and replaced as follows:

**ARTICLE 2
ADDRESS**

The business address of the limited partnership is 19308 SW 380th Street, Florida City, Florida 33034.

**ARTICLE 5
MAILING ADDRESS**

The mailing address of the limited partnership is 19308 SW 380th Street, Florida City, Florida 33034.

2. PHG - VILLAS II, LLC, a Florida limited liability company, is hereby removed as a general partner of the limited partnership and the sole general partner of the limited partnership is, by virtue of this Certificate of Amendment, LIVE OAK VILLAS PHASE II, LLC, a Florida limited liability company.

L05000121678

This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Date: ~~January~~ ^{February} 12, 2009.

General Partner:

LIVE OAK VILLAS PHASE II, LLC
a Florida limited liability company

By: _____
Print Name: _____
Title: _____

Dissociating General Partner:

PHG - VILLAS II, LLC
a Florida limited liability company

By: *David O. Denton, Jr.*
Print Name: David O. Denton
Title: Vice President

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Date: ^{February} January 12, 2009.

General Partner:

LIVE OAK VILLAS PHASE II, LLC
a Florida limited liability company

By: _____

Print Name: _____

Title: _____

Dissociating General Partner:

PHG - VILLAS II, LLC
a Florida limited liability company

By: _____

Print Name: _____

Title: _____

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