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DATE: 01-25-06

NAME: COLONIAL CLUB EAST PARTNERS , LTD.

TYPE OF FILING: AMENDMENT TO CERTIFICATE

COST: CHECK 1165 FOR \$113.75 IS ATTACHED.

RETURN: GOOD STANDING AND CERTIFIED COPY

~~ACCOUNT: FCA0000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
COLONIAL CLUB EAST PARTNERS, LTD.**

Pursuant to the provisions of §620.1202, Florida Statutes, this limited partnership, whose certificate was filed with the Florida Department of State on January 13, 2006, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

1. The name of the Partnership shall be COLONIAL CLUB EAST, L.L.P. (the "Partnership").
2. The address of the office where records shall be kept shall be 1551 Sandspur Road, Maitland, Florida 32751. The name and address of the registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
3. The name and business address of the General Partner is:

COLONIAL CLUB MANAGERS, L.L.C., a Florida limited liability company
1551 Sandspur Road
Maitland, Florida 32751 LULOUUUU6988
4. The mailing address of the Partnership is 1551 Sandspur Road, Maitland, Florida 32751.
5. The latest date upon which the Partnership is to dissolve shall be December 31, 2066.
6. The Partnership hereby elects to be a limited liability limited partnership.

The Certificate has been executed by the undersigned as of the 23rd day of January, 2006.

GENERAL PARTNER:

COLONIAL CLUB MANAGERS, L.L.C., a
Florida limited liability company

By: _____

Paul Missigman, Manager

WITHDRAWING GENERAL PARTNER:

**FLORIDA CAPITAL HOLDINGS 2006 E,
L.L.C.**, a Florida limited liability company

By: _____

Paul Missigman, Manager

Amended and Restated COLP – Colonial Club East Partners, Ltd.

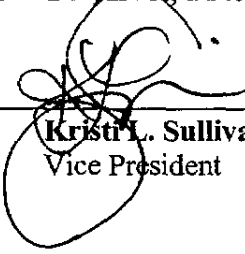
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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for COLONIAL CLUB, L.L.L.P., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.1114, Florida Statutes.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.**, a Florida corporation

By: _____


Kristi L. Sullivan,
Vice President

Dated this 24th day of January, 2006.