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Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

WINDSOR CLUB GROUP, L.P.

Certificate of Status	0
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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Windsor Club Group, L.P.

(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 January 26, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

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

PMC/Windsor Club, L.P. is withdrawing as the General Partner of the Limited Partnership.

PMC/Windsor Club GP, LLC will be added as the new General Partner of the 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.)

Withdrawing General Partner:

PMC/Windsor Club, L.P.

By: PMC/Windsor Club GP, LLC,

its General Partner

By: _____

Ronald W. Caplan, Sole Member

New General Partner:

PMC/Windsor Club GP, LLC

By: _____

Ronald W. Caplan, Sole Member

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

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