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Florida Department of State  
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## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

AMELIA POINTE, LTD.

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

**AMELIA POINTE, 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 04/11/06, adopts the following certificate of amendment to its certificate of limited partnership.

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

THE CERTIFICATE OF LIMITED PARTNERSHIP IS HEREBY AMENDED IN THAT THE NAME OF THE LIMITED PARTNERSHIP, AMELIA POINTE, LTD., IS HEREBY CHANGED TO AMELIA RESERVE, LTD.; AND TO EFFECT THIS CHANGE THE HEADING AND ARTICLE 1 OF THE CERTIFICATE OF LIMITED PARTNERSHIP ARE HEREBY AMENDED, INSOFAAR AS THEY REFER TO THE NAME OF THE LIMITED PARTNERSHIP TO READ AMELIA RESERVE, LTD. IN LIEU OF AMELIA POINTE, LTD.

**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.)

AMELIA POINTE, LLC, SOLE GENERAL PARTNER

BY: VESTCOR, INC., its Manager

By: William L. Morgan  
William L. Morgan, Vice President

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

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