Division of Corporations

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Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION CLUB AT EUSTIS GROUP PARTNERS, LTD.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF CLUB AT EUSTIS PARTNERS, LTD.

Pursuant to the provisions of §620.1202, Florida Statutes, the undersigned, constituting the former and current general partners of CLUB AT EUSTIS PARTNERS, LTD., a Florida limited partnership (the "Partnership"), submits the following:

- 1. The current name of the Purmership is CLUB AT EUSTIS PARTNERS, LTD.
- The date of the filing of the original certificate of limited paraership of the Partnership was June 29, 2006, as amended by that certain Amended and Restated Certificate of Limited Paraership filed on December 31, 2009 (collectively the "Certificate").
- 3. Paragraph 3 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
 - "3. The name and business address of the General Partner is:

Chib at East's Group Managers, 1.1.C., a Lblo - 665 5 Florida limited liability company 7011 West Morse Blvd., Suite 220 Winter Park, Florida 32789

The undersigned has bereanto executed this Amendment this 12 day of July. 2010.

FORMER GENERAL PARTNER:

SAS CLUB AT EUSTIS GROUP MANAGERS, L.L.C., a Florida limited liability company

By: Southern Affordable Services, Inc., a Florida non-profit corporation

Name: Scott D. Clock
Title: ((esoccust

GENERAL PARTNER:

CLUB AT EUSTIS GROUP MANAGERS. L.L.C., a Florida limited liability company

By: Nyme: Paul M. Missigna Trie Manger