

A060000000981

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 15 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 995745 85036A

AUTHORIZATION :

COST LIMIT : \$ 105.00

Spuddean

ORDER DATE : May 15, 2009

ORDER TIME : 10:53 AM

ORDER NO. : 995745-005

CUSTOMER NO: 85036A

FILED
09 MAY 15 PM 1:35
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MTW-VERNON WOODS, L.P.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MTW-VERNON WOODS, L.P.**

FILED
09 MAY 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 620.109, Florida Statutes, **MTW-VERNON WOODS, L.P.**, a Florida limited partnership, which Certificate was filed with the Florida Department of State on August 7, 2006, and assigned document number A06000000981, hereby amends its Certificate of Limited Partnership as follows:

1. PDG VI, INC., is hereby replaced as the General Partner and PDG IV, INC., a Florida corporation, shall henceforth be the sole General Partner.

This Certificate of Limited Partnership is duly executed by the sole General Partner of the Partnership as being filed in accordance with provision 620.109, Florida Statutes, and to the extent modified, supersedes the original Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned, has hereunto set the undersigned's hand and seal this 14th day of May, 2009, for the purpose of amending the Certificate of Limited Partnership.

PDG IV, INC.,
a Florida corporation

By: 
Michael P. Connor, President

P05000121744

JOINDER OF THE WITHDRAWAL OF THE GENERAL PARTNER

The undersigned, joins solely to confirm its withdrawal as General Partner of the Partnership of **MTW-VERNON WOODS, L.P.**, a Florida limited partnership.

PDG VI, INC.,
a Florida corporation

By: 
Michael P. Connor, President