

A06000001205

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FILED**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION****PINNACLE AT PARADISE FARM, LTD.**

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PINNACLE AT PARADISE FARMS, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005, Pinnacle at Paradise Farms, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on October 13, 2006 under Document No. A06000001205, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the Limited Partnership is:

PINNACLE MEADOWS, LTD.

SECOND: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the sole General Partner of the Partnership are:

PHG - Meadows, LLC
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: January 19, 2007

PHG - MEADOWS, LLC, a Florida limited liability company, its sole General Partner

By: 

Name: _____

Title: _____

David O. Deutch

Vice President

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