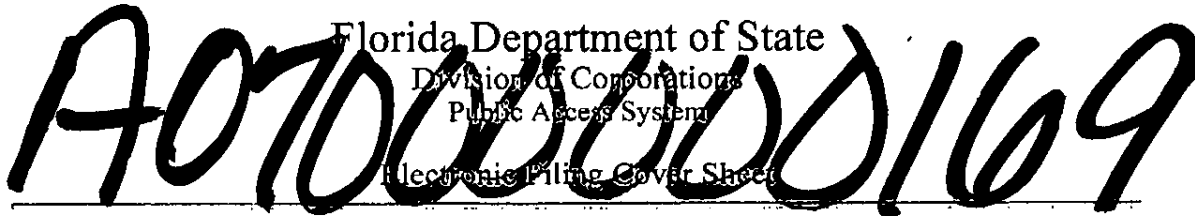


Division of Corporations

Page 1 of 1



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Fax Number : (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

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LLP/LLP AMENDMENT/RESTATEMENT/CORRECTION

THE VILLAS AT CARVER PARK, LLLP

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP
OF
THE VILLAS AT CARVER PARK, LLLP**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, The Villas at Carver Park, LLLP, a Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on February 1, 2007, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 8 is being amended to read as follows:

Names and business address of each general partner:

The Villas at Carver Park GP, LLC
4300 Marsh Landing Blvd., 101
Jacksonville Beach, Florida 32250

The Villas at Carver Park, Inc.
390 N. Bumby Ave.
Orlando, Florida 32803

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

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act as of the 29th day of October, 2007.

[Signatures appear on following page.]

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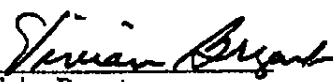
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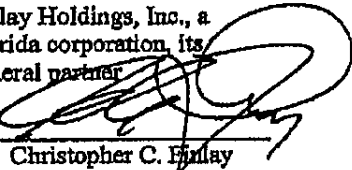
THE VILLAS AT CARVER PARK GP, LLC,
a Florida limited liability company,
a General Partner

THE VILLAS AT CARVER PARK, INC., a
Florida corporation, a General Partner

By: Finlay GP Holdings, Ltd., a Florida
limited partnership, its sole member

By: 
Vivian Bryant
President

By: Finlay Holdings, Inc., a
Florida corporation, its
general partner

By: 
Christopher C. Finlay
President

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