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FAX NO.

P. 01/02

Division of Corporations

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Florida Department of State  
Division of Corporations  
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
CAPTIVA COVE ASSOCIATES, LTD.

Certificate of Status	0
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D. BRUCE

JUL 26 2010

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CAPTIVA COVE ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 26, 2004, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Section 1. of the Certificate of Limited Partnership, shall be hereby deleted in its entirety and amended to read as follows:

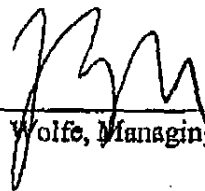
1. Name of the Limited Partnership: Captiva Cove Associates I,  
Ltd.

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

Dated: July 9, 2010

**CORNERSTONE CAPTIVA COVE I, L.L.C., a**  
Florida limited liability company, its sole General Partner

By: M3 ASSETS, L.L.C., a Florida limited liability  
company, its Member

By:   
Leon J. Wolfe, Managing Member

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