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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION CAPTIVA COVE ASSOCIATES I, LTD.

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¿SCORETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CAPTIVA COVE ASSOCIATES I, 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 December 10, 2007, 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, Ltd.
Ab 7000001350

SECOND:

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

Dated: October 21, 2010

CORNERSTONE CAPTIVA COVE, 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

Leon J. Wolfe, Managing Member