

A07207

Tarragon Beauty Advisors, Inc.
(Requestor's Name)

3100 Monticello, Suite 200
(Address)

Dallas, TX 75205
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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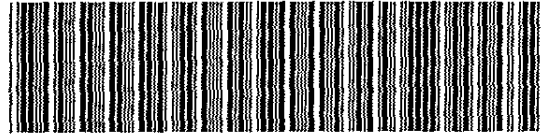
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PALM GROVE GARDENS, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was first filed with the Florida Department of State on January 17, 1979, adopts the following certificate of amendment to its certificate of limited partnership.

1. Heron Cove National, Inc. has assigned its entire limited partnership interest in and to Palm Grove Gardens, Ltd. (the "Partnership") to Vinland Holly House, Inc., a Florida corporation, with the consent of the undersigned sole general partner.
2. The name and percentage of interest of each member of the Partnership is as set forth on Schedule "A" attached hereto and made part hereof.
3. This Certificate of Amendment shall be effective as of the date set forth below.

IN WITNESS WHEREOF, the undersigned, for and on behalf of the sole general partner in the Partnership, has executed this Certificate of Amendment effective as of the 31st day of August, 2002.

5600 GP, Inc.,
a Florida corporation


By: Kathryn Mansfield
Title: Executive Vice President

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TALLAHASSEE FLORIDA

SCHEDULE "A"

GENERAL PARTNER

<u>NAME/ADDRESS</u>	<u>PERCENT INTEREST</u>
5600 GP, Inc., a Florida corporation 3100 Monticello Avenue, Suite 200 Dallas, TX 75023	90.0%

LIMITED PARTNER

<u>NAME</u>	<u>PERCENT INTEREST</u>
Vinland Holly House, Inc., a Florida corporation	10.0%