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FAX NO.

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Division of Corporations

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Florida Department of State
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L. SELLERS

To:

Division of Corporations
Fax Number : (850) 617-6383

OCT 22 2010

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
CAPTIVA COVE ASSOCIATES, LTD.

Certificate of Status	0
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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 March 6, 2008, 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:

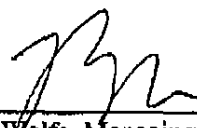
1. Name of the Limited Partnership: Pelican Cove Associates, Ltd.

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 PELICAN 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

By: 
Leon J. Wolfe, Managing Member

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