

Division of Corporations

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**A0800000331**

Florida Department of State  
Division of Corporations  
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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
OCALA MEADOWS FARMS LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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**D. BRUCE**

MAY - 4 2010

**EXAMINER**

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CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
OCALA MEADOWS FARMS LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, Ocala Meadows Farms Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on March 25, 2008, assigned Florida document number A08000000331, adopts the following certificate of amendment to its Certificate of Limited Partnership.

This amendment is submitted to amend the following:

The current general partner of the Partnership, Ocala Meadows Farms GP Inc., 2650 N. Military Trail, Suite 240, Boca Raton, FL 33431 is being replaced with a new general partner.

The name and business address of the Partnership's new general partner are:

Ocala Meadows Land GP LLC  
2650 N. Military Trail, Suite 240  
Boca Raton, FL 33431

L10000046353

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the this 30th day of April, 2010.

NEW GENERAL PARTNER:

OCALA MEADOWS LAND GP LLC

By:

Steven Garellek  
Authorized Representative

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