

A08000000752

Florida Department of State
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PALM COAST FLORIDA DEVELOPMENT, LP

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J. BRYAN

JAN 23 2009

EXAMINER

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PALM COAST FLORIDA DEVELOPMENT, LP**

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Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 19, 2008, assigned Florida document number A08000000752, adopts the following certificate of amendment to its certificate of limited partnership.

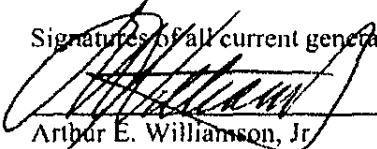
The Certificate of Limited Partnership is submitted to amend the following:

- A. The new name of the limited partnership is Palm Coast Florida Development, LLLP.
- B. The names and business addresses of the each general partner being added or removed from the records of the Florida Department of State:

<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Arthur E. Williamson, Jr.	791 Foothill Court Toms River, NJ 08752	Removed
Vincent J. Simonelli	202B Sea Oaks Drive Juno Beach, FL 33408	Removed
Henry K. Yu, M.D.	1985 Leonard Drive Toms River, NJ 08755	Removed
#L08000114940 Palm Coast Florida Group, LLC	202B Sea Oaks Drive Juno Beach, FL 33408	Added

- C. This Limited Partnership elects to be a Limited Liability Limited Partnership.

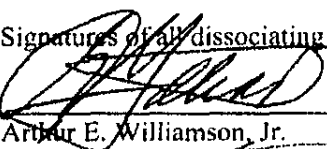
Signatures of all current general partners:


Arthur E. Williamson, Jr.

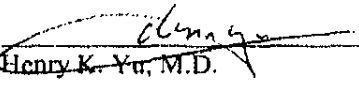

Vincent J. Simonelli


Henry K. Yu, M.D.

Signatures of all dissociating general partners:


Arthur E. Williamson, Jr.


Vincent J. Simonelli


Henry K. Yu, M.D.

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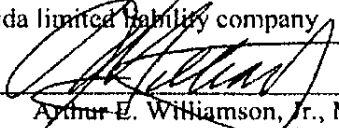
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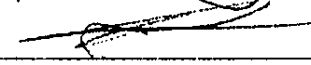
Signature of new general partner:

PALM COAST FLORIDA GROUP, LLC, a
Florida limited liability company

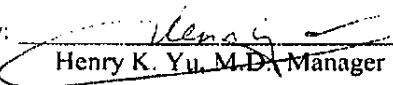
By:


Arthur E. Williamson, Jr., Manager

By:


Vincent J. Simonelli, Manager

By:


Henry K. Yu, M.D., Manager

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