

MAY-23-2003 11:29

NASON YEAGER

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LIMITED PARTNERSHIP AMENDMENT

FLORIDA LODGING, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

J. BRYAN MAY 23 2003

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA LODGING, 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 May 21, 1980, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The Agreement of Limited Partnership of Florida Lodging, Ltd., as previously amended, is hereby amended to provide that E. L. Ecclestone, Jr., Trustee, a general partner, shall hereinafter no longer be a general partner but rather shall be a limited partner from this day forward. The general partner of the partnership is thereby, as follows:

General Partner

North County Resort Company, a Florida corporation
(Charter No. P98000030670)
1555 Palm Beach Lakes Blvd., Suite 1100
West Palm Beach, Florida 33401

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

GENERAL PARTNERS:

NORTH COUNTY RESORT COMPANY, a
Florida corporation

By: 

Ron Cooper, Vice President


E. L. ECCLESTONE, JR., TRUSTEE