

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: **GAIL S. ANDRE**
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF AMENDMENT AND RESTATEMENT A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

2006 OCT -9 A 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SUMMIT PLAZA II, LTD.

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SUMMIT PLAZA II, LTD.**

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2006 OCT - 9 A 8:18 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned withdrawn General Partner and newly admitted General Partner of SUMMIT PLAZA II, LTD., a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on November 12, 1980 and assigned limited partnership number A09599.

1. As of April 6, 2000, Lester Mandell, as the original General Partner of the Partnership, assigned his general partnership interest in the Partnership to The Greater Construction Corp., a Florida corporation. Pursuant to the terms of that certain Fourth Amendment to the Limited Partnership Agreement of the Partnership dated as of April 6, 2000 Lester Mandell withdrew from the Partnership as the General Partner and The Greater Construction Corp. was admitted to the Partnership as its new sole General Partner. Accordingly, the sole General Partner of the Partnership was The Greater Construction Corp., whose address is 1105 Kensington Park Drive, Altamonte Springs, Florida 32714. Notwithstanding the foregoing described changes in the General Partner of the Partnership, the Partnership's Certificate of the Limited Partnership was not amended to reflect the change.

2. As of December 31, 2004, The Greater Construction Corp., as the new General Partner of the Partnership, assigned its general partnership interest in the Partnership to Greater Properties, Inc. Pursuant to the terms of that certain Fifth Amendment to the Limited Partnership Agreement of the Partnership dated as of December 31st, 2004, The Greater Construction Corp. withdrew as the General Partner and Greater Properties, Inc. was admitted to the Partnership as its new sole General Partner. Accordingly, the sole General Partner of the Partnership is Greater Properties, Inc., whose address is 1105 Kensington Park Drive, Altamonte Springs, Florida 32714.

2. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED as of September 29, 2006.

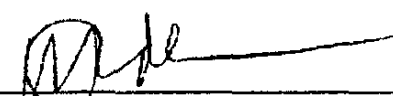
WITHDRAWN GENERAL PARTNER:

The Greater Construction Corp., (now known as Greater Homes, Inc.), a Florida corporation

By: 
Robert A. Mandell, President

NEW GENERAL PARTNER:

Greater Properties, Inc., a Florida corporation

By: 
Robert A. Mandell, Chief Executive Officer