

Sep. 3. 2014 11:08AM

Division of Corporations

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DIVISION OF CORPORATIONS
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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
ST. LUCIE RIVER COMPANY (LTD.)**

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO THE
CORRECTED AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ST. LUCIE RIVER COMPANY (LTD.)**


The undersigned hereby states that this Certificate of Amendment to the Corrected Amended and Restated Certificate of Limited Partnership filed with the Florida Department of State on February 28, 2005, was duly executed and adopts the following amendment:

Section 5 of the Corrected Amended and Restated Certificate of Limited Partnership is amended to read in its entirety as follows:

"5. The latest date upon which the limited partnership is to dissolve is April 1, 2024."

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Corrected Amended and Restated Certificate of Limited Partnership this 2nd day of September, 2014.

St. Lucie River Management, Inc.,
General Partner of St. Lucie River
Company (Ltd.)

By: 
Armando A. Tabernilla
Vice President

10/2/14 10:01
14 SEP-3 11:01