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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

EUREKA GARDEN ASSOCIATES NO. 1

Doc#A 14427

This is to certify that the Certificate of Limited Partnership Agreement filed with

the Secretary of State of Florida on $\frac{5/2}{3}$ and pursuant to the authorities granted therein, is herewith amended in the following particulars:

- 1. I elect to continue the business of the partnership following the death of Joseph D. Weed, Jr., a General Partner, which occurred on MAY 20, 2007.
- 2. Partnership Manager, L.L.C., a Florida Limited liability company having it's principal office at 4000-B St. John's Avenue, Suite 22, Jacksonville, FL 32205 is hereby elected as a General Partner of this limited partnership.

In witness whereof, the undersigned, as the sole surviving General Partner,

has hereunto set his hand and seal in his own be behalf and behalf of this Limited

Partners pursuant to Powers of Attorney granted in said Partnership Agreement this

30th day of November, 2007 in Jacksonville, Florida.

Signed, sealed and delivered in the presence of:

General Partner

<u>al)</u>

FILED SECRETARY OF STAT JIVISION OF CORPORAT

State of Florida County of Duval

The foregoing Amendment & Certificate of Limited Partnership of Tue

was acknowledged before me the Ψ

dav of

Docember, 2007 by William H. Walton, Jr.

Notary Public, State of Florida My Commission Expires:

GRACE M. THERIAULT

Comm# DD0322321

Expires 6/26/2008

Bonded thru (800)432-4254

Flonda Notary Assn. Inc