

A14669

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CNL CORPORATE SERVICES

001/003

Page 1 of 1

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4003

From: Kyle L. WhiteJohnson  
Account Name : CNL GROUP, INC.  
Account Number : 113615003626  
Phone : (407) 650-1000  
Fax Number : (407) 648-8920

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LIMITED PARTNERSHIP AMENDMENT

SHADETREE INVESTORS, LTD.

Name Availability	
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Certificate of Status	0
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CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SHADETREE INVESTORS, LTD.

The undersigned General Partner of SHADETREE INVESTORS, LTD., a Florida limited partnership (the "Partnership"), pursuant to the provisions of Section 620.109, Florida Statutes, hereby makes, executes and files with the Secretary of State of the State of Florida this Certificate of Amendment to Certificate of Limited Partnership. The original Certificate of Limited Partnership, was filed with the Secretary of State of the State of Florida on June 10, 1983 and assigned document number A14669, and subsequently amended on May 20, 1986.

FIRST: Name of Partnership. The name of the Partnership is SHADETREE INVESTORS, LTD.

SECOND: Amendment. Ernest L. Tomforde, was admitted as a General Partner of the Partnership. Accordingly, Paragraph 4.(a) of the Certificate of Limited Partnership of the Partnership, as amended, is hereby amended to read:

4. NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER(S):

JAMES M. SENEFF, JR.  
400 E. South Street  
Orlando, FL 32801

ROBERT A. BOURNE  
400 E. South Street  
Orlando, FL 32801

ERNEST L. TOMFORDE  
122 S.W. 11th Court  
Boca Raton, FL 33486

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This document was prepared by:  
Kyle L. WhiteJohnson  
CNL Group, Inc.  
400 East South Street, Suite 500  
Orlando, Florida 32801  
407/650-1000

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

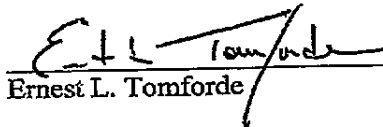
EXECUTED this 17th day of December, 1998.

GENERAL PARTNER:



Robert A. Bourne

ADMITTED GENERAL PARTNER:



Ernest L. Tomforde

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