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Division of Corporations

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NO 2714 Page 4 of 2

A15394

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LIMITED PARTNERSHIP AMENDMENT

SUMMER BEACH, LTD.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2000

SUMMER BEACH, LTD.
4700 AMELIA ISLAND PARKWAY
AMELIA ISLAND, FL 32034

SUBJECT: SUMMER BEACH, LTD.
REF: A15394

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**AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
SUMMER BEACH, LTD.**

THE UNDERSIGNED, FM AMELIA, INC., a Florida corporation, McRAE AMELIA, a Florida general partnership, SCOTT AMELIA, a Florida general partnership, CHARLES WINSTON, JAMES H. WINSTON, E. CHESTER STOKES, JR., individually, E. CHESTER STOKES, JR. and KELLI G. STOKES, his wife, as tenants by the entireties, ARCH CASSIDY and J. P. THORNTON, being the general partners (the "General Partners") of SUMMER BEACH, LTD. (the "Limited Partnership"), pursuant to Section 9.02 of the SUMMER BEACH, LTD. AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP, dated September 27, 1983 and filed with the Secretary of State on September 28, 1983, as amended (the "Limited Partnership Agreement"), hereby amend the Second Amended and Restated Certificate of Limited Partnership of Summer Beach, Ltd. dated July 1, 1989, and filed with the Secretary of State on July 28, 1989 (hereinafter referred to as the "Certificate of Limited Partnership"):

1. Paragraph 5 of the Certificate of Limited Partnership is deleted in its entirety and the following is substituted in lieu thereof:

"5. Dissolution. The latest date upon which the limited partnership is to dissolve is December 31, 2001."

2. Except to the extent modified and amended by this Amendment to Certificate of Limited Partnership, the terms of the Certificate of Limited Partnership shall remain in full force and effect.

3. This Amendment to Certificate of Limited Partnership may be executed in counterparts, each of which shall be an original but all of which shall constitute one in the same instrument.

WHEREFORE, this Amendment to Certificate of Limited Partnership has been executed by the General Partners of the limited partnership as of the 27th day of August, 2000.

GENERAL PARTNERS:

FM AMELIA, INC., a Florida corporation

By: Arthur W. Mullin

Print Name: ARTHUR W. MULLIN

Its: PRESIDENT

Prepared by Crystal Adkins
Holland & Knight LLP (904) 353-2000
50 North Laura Street, Suite 3900
Jacksonville, FL 32202
Florida Bar No.: 0014044

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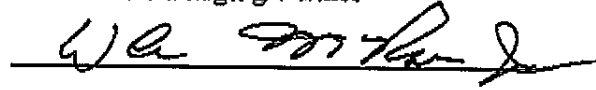
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McRae AMELIA, by and through its duly
authorized Managing Partner





SCOTT AMELIA, by and through its duly
authorized Managing Partner





CHARLES WINSTON


JAMES H. WINSTON


E. CHESTER STOKES, JR.


ARCH W. CASSIDY


J.P. THORNTON

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