CNL CORPORATE SERVICES

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Division of Corporations

Fax Number : (850)922-4003

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

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LIMITED PARTNERSHIP AMENDMENT

ALTAMONTE SPRINGS INVESTORS, LTD.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF ALTAMONTE SPRINGS INVESTORS, LTD.

The undersigned General Partner of ALTAMONTE SPRINGS 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 January 25, 1985 and assigned document number A18974, and subsequently amended on April 4, 1985.

FIRST: Name of Partnership. The name of the Partnership is ALTAMONTI SPRINGS 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

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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