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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

THE TIMBERS ASSOCIATES, LTD.

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATION

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE TIMBERS ASSOCIATES, LTD.**

The undersigned General Partners of THE TIMBERS ASSOCIATES, LTD., a Florida limited partnership, pursuant to Section 620.109, Florida Statutes, whose certificate was filed with the Florida Department of State on December 27, 1985, adopt the following amendment to the Certificate of Limited Partnership, as amended, with the following:

FIRST: Paragraph 1.4 of the Amended and Restated Certificate and Agreement of Limited Partnership is being amended to read in its entirety as follows:

1.4 Names and Address of Partners. The names and addresses of the General Partners of the Partnership are:

Vestcor, Inc. **P98-33302**
3020 Hartley Road, Suite 300
Jacksonville, FL 32257

First Coast Partners, Inc. **141689**
3020 Hartley Road, Suite 300
Jacksonville, FL 32257

J. Neil Rood, Trustee of J. Neil Revocable Living
Trust dated 12/9/83
12191 Mandarin Road
Jacksonville, FL 32223

John E. Hazard
Post Office Box 1398
Ponte Vedra Beach, FL 32004-1398

Joseph H. Amall
814 Highway A1A North, Suite 204
Ponte Vedra Beach, FL 32082

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SECRETARY OF
DIVISION OF CORPORATE AFFAIRS

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

THIRD: Signature of current general partner:

FIRST COAST PARTNERS, INC., a Florida corporation

By: William L. Morgan
William L. Morgan, Vice President

Signatures of new general partners:

VESTCOR, INC., a Florida corporation

By: William L. Morgan
William L. Morgan, Vice President

J. Neil Rood
J. Neil Rood, Trustee of J. Neil Rood Revocable Living Trust dated 12/9/83, as Amended

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DIVISION OF CORPORATE SERVICES

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