

A24091

Florida Department of State
Division of Corporations
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Division of Corporations
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SBM

From:
Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PLANTATION DEVELOPMENT, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

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FAX AUDIT NO.: H06000299718 3

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PLANTATION DEVELOPMENT, LTD.**

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on JANUARY 21, 1987, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The Amendment to and Restatement of the Amended and Restated Agreement and Certificate of Limited Partnership filed with the Florida Secretary of State on February 11, 2003, shall be amended to remove all references therein to "The Mariner Group, Inc. (MG)", a corporation formed under the laws of the State of Ohio," as its General Partner, and the substitution of "PDL GP, LLC, a Florida limited liability company," as its General Partner.

The address for PDL GP, LLC is 13451 McGregor Boulevard, Suite 27, Fort Myers, Florida 33919.

SECOND: Effective date, if other than the date of filing: DECEMBER 31, 2006

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

THE MARINER GROUP, INC.

By: Allen G. Ten Brook
Allen G. Ten Brook, President

Signature(s) of new or dissociating general partner(s), if any:

PDL GP, LLC

By: Allen G. Ten Brook
Allen G. Ten Brook Manager

By: Robert M. Taylor
Robert M. Taylor, Manager

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

FAX AUDIT NO.: H06000299718 3

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FAX AUDIT NO.: H06000299718 3

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THE MARINER GROUP, INC.

By:

ALLEN G. TEN BROEK, PRESIDENT

Signature(s) of new or dissociating general partner(s), if any:
PDL GP, LLC

By:

Allen G. Ten Broek, Manager

By:

Robert M. Taylor, Manager

Filing Fee: **\$52.50**

Certified Copy (optional): **\$52.50**

Certificate of Status (optional): **\$8.75**

FAX AUDIT NO.: H06000299718 3