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(Business Entity Name)

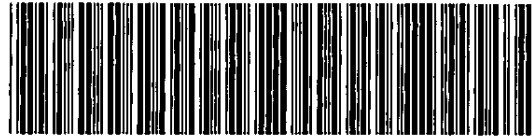
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DIVISION OF CORPORATE AFFAIRS
07 JUN -8 AM 10:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENDLESS SUMMER R.V. ESTATES, LTD., LLLP
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Stephen A. Bromberg, Esq.
(Contact Person)

Butzel Long
(Firm/Company)

Stoneridge West, 41000 Woodward Avenue
(Address)

Bloomfield Hills, Michigan 48304
(City, State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Bromberg at (248) 258-1401
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|--|---|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

07 JUN -8 AM 10:49

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

ENDLESS SUMMER R.V. ESTATES, LLLP

(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 August 24, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

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

Candi L. Rosenberg, Erik J. Morganroth and Greg S. Morganroth, shall be
and are Substituted Limited Partners with each holding a 2.24556% Partnership Interest.

The address of the registered agent, Harold Regan, is changed to
239 East Virginia, Tallahassee, Florida 32301.

SECOND: Effective date, if other than the date of filing: _____

(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 partner(s) must sign the amendment)

Sidney L. Cohn
Sidney L. Cohn

Stuart Perlman
Stuart Perlman

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

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