A29702

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

CORPORATION(S) NAME

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*****52.50 *****52.50

Pine Club Phase II, Ltd.

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DIVISION OF CORPORATIONS

( ) Profit	(x) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
(x) Limited Partnership	( ) Annual Report	( ) Other
( ) LLC	( ) Name Registration	( ) Change of RA
	( ) Fictitious Name	( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS

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TALLAHASSEE, FL 32314

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PINE CLUB PHASE II, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with Florida Department of State on February 22, 1990 adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added or deleted)

Article IV is hereby amended to reflect the removal of Robert D. Abernathy as a general partner of the Partnership. Robert D. Abernathy shall be a Special Limited Partner of the Partnership.

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

THIRD: Signature(s)
Signature of current general partners:

P.A.C. Land Development Corporation

By: _____
Thomas L. Cavanaugh, President

By: _____
Thomas L. Cavanaugh

By: _____
Arthur S. Pohl

Signature(s) of new general partner(s), if applicable:

_____

_____

L/don/b&r/certificate of amendment pineclub phaseII