

A30138

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305)372-1350
Fax Number : (305)372-1352

LIMITED PARTNERSHIP AMENDMENT

W. T. OF PORT ORANGE, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
W.T. OF PORT ORANGE, LTD.
A FLORIDA LIMITED PARTNERSHIP

In accordance with the applicable provisions of the Florida Statutes the undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certify as follows:

1. NAME. The name of the Partnership is W.T. OF PORT ORANGE, LTD.
2. FILING OF CERTIFICATE. The Certificate was filed with the Florida Secretary of State on May 30, 1990 under Document Number A30138.
3. AMENDMENT. The Certificate is hereby amended as follows:
 - a. WILLOW TRAILS, INC., a Florida corporation, is hereby removed as the general partner of the Partnership and PORT ORANGE G.P., INC. a Florida corporation shall be the sole general partner of the Partnership, effective February 16, 2001.
 - b. The principal address and the mailing address of PORT ORANGE G.P., INC. is 3250 Mary Street, Suite 306, Miami, Florida 33133.
 - c. The principal office and mailing address of the Partnership is 3250 Mary Street, Suite 306, Miami, Florida 33133.
 - d. The address of the registered office and name of the registered agent for service of process required to be maintained under Florida law is: ALAN W. LEVINE, ESQ., 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131.
4. The foregoing Certificate of Amendment was adopted by the general partner of the Partnership, and has been executed by the withdrawing general partner and the substitute general partner. This Amendment is effective upon complete execution of this Certificate of Amendment, provided it is subsequently filed for record at the office of the Secretary of State of Florida, and upon such execution, this Amendment shall be deemed complete and such Certificate of Amendment shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

WITNESS our hands and seals as of this 16th day of February, 2001.

WITHDRAWING GENERAL PARTNER:

WILLOW TRAILS, INC., a Florida corporation

[Signature]
[Signature]

By: [Signature]
Name: Mark Kovalu
Title: V.P.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 20th day of Feb, 2001 by Mark Kovalu, as V.P. of WILLOW TRAILS, INC., a Florida corporation, and he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation. He is personally known to me or has produced [Signature] as identification.

[Signature]
Notary Public, State of Florida

My Commission Expires:

SUBSTITUTED GENERAL PARTNER:

PORT ORANGE G.P., INC., a Florida corporation

By: Paul C. Steinfurth, President

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21ST day of February, 2001 by PAUL C. STEINFURTH, as President of PORT ORANGE G.P., INC., a Florida corporation, and he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation. He is personally known to me or has produced no as identification.

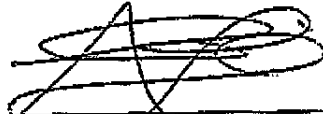
My Commission Expires:

Grace Rubin
Notary Public, State of Florida



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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR W.T. OF PORT
ORANGE, LTD. AT THE PLACE DESIGNATED IN THIS CERTIFICATE OF
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP, I HEREBY AGREE TO
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW RELATIVE TO KEEPING OPEN SAID OFFICE.



ALAN W. LEVINE, ESQ.,
REGISTERED AGENT

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LEVINE & PARTNERS P A

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