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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

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LIMITED PARTNERSHIP AMENDMENT

THE HIDEAWAY MARINA LIMITED PARTNERSHIP

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AMENDED CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, pursuant to the provisions of Section 620.108, of the Florida Statutes, (2005), do hereby execute this Certificate of Limited Partnership and do certify and swear to the following:

- The name of the Limited Partnership is:
 THE HIDEAWAY MARINA LIMITED PARTNERSHIP, A Florida Limited partnership.
- The address of the office of the Limited Partnership is: 599 South Federal Highway Pompano Beach, Florida 33062
- The name and address of the designated agent for service of process on the Limited Partnership is:
 F. Ronald Mastriana, Esq.
 1500 North Federal Highway, Suite 200
 Fort Lauderdale, Florida 33304
- 4. The name and business address of the General Partner is:
 THE HIDEAWAY MARINA, INC., A Florida corporation
 599 South Federal Highway
 Pompano Beach, Florida 33062
- 5. The mailing address for both the Limited Partnership and the General Partner is: 599 South Federal Highway Pompano Beach, Florida 33062
 *Attention Pierre Gaudreau
- The name and address of the Limited Partner is: Pierre Gaudreau
 599 South Federal Highway
 Pompano Beach, Florida 33062

7. The latest date upon which the Limited Partnership is to dissolve shall be fifty (50) from its formation.

GENERAL PARTNER:

THE HIDEAWAY MARINA, INC., a Florida

corporation

PIERRE GAUDREAU, President

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State of Florida

County of Broward

The foregoing instrument was acknowledged, sworn to and subscribed before me, in person, on February 15, 2005, by Pierre Gaudreau, who has produced FLOCION DATAGES AS identification and who did/did not take an oath.

KARRIE M. GRIER Notary Public - State of Florida MyCommission System Aug 19, 2008 Commission # DD 348278 Bonded by National Notary Asso

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