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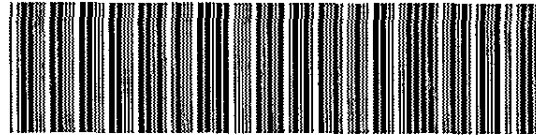
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Olligan OCT - 5 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Royal Palm Lakes, Ltd.  
(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:

James Kincaid

(Contact Person)

Heritage Partners Group II, Inc.

(Firm/Company)

5505 N Atlantic Ave., #115

(Address)

Cocoa Beach, FL 32931

(City, State and Zip Code)

For further information concerning this matter, please call:

Jim Kincaid at ( 321 ) 799-4090  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

**ROYAL PALM LAKES, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned, constituting the general partners of ROYAL PALM LAKES, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is Royal Palm Lakes, Ltd.
2. The date of the filing of the original Certificate of Limited Partnership of the Partnership was November 9, 1992 (the "Original Certificate"), and amended March 2, 2001.
3. The General Partners of the Partnership are amended as follows:

Withdrawing General Partner:      National Development Foundation, Inc.  
4250 Alafaya Trail #212-330  
Ovideo, FL 32765-9424

This Certificate has been executed by the undersigned as of the 16th day of August, 2005.

**GENERAL PARTNER:**

Heritage Partners Group II, Inc.  
a Florida corporation

  
James Kincaid, Vice President

**WITHDRAWING GENERAL PARTNER:**

National Development Foundation, Inc.  
a Florida not-for-profit corporation

  
Cindy Skrocki, Vice President

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