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Florida Department of State
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From: Nery C. Toledo, Legal Assistant
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A93-159

LIMITED PARTNERSHIP AMENDMENT

2301 SE 17TH ST., LTD.

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
2301 SE 17TH ST., LTD.**

The undersigned, being the current general partner of 2301 SE 17th St., Ltd., a Florida limited partnership (the "Partnership"), hereby adopts the following Certificate of Amendment to Certificate of Limited Partnership of the Partnership pursuant to the terms of Section 620.109 of the Florida Revised Uniform Limited Partnership Act:

1. The name of the limited partnership is 2301 SE 17th St., Ltd.
2. The date of filing of the Certificate of Limited Partnership of the Partnership (the "Certificate") with the Secretary of State of Florida is March 5, 1993. An Amendment to Certificate of Limited Partnership of the Partnership was filed on June 25, 1993 and an Amended and Restated Certificate of Limited Partnership was filed on November 19, 1997 (the "Amended and Restated Certificate").
3. The Amended and Restated Certificate is amended as follows:
 - a. 2301 Mgt., Ltd. has withdrawn as the general partner of the Partnership. The name and mailing address of the new sole general partner of the partnership is P66, LLC, c/o Boca Resorts, Inc., 450 East Las Olas Blvd., Suite 1400, Ft. Lauderdale, FL 33301.

L99-3836

The execution of this Certificate of Amendment to Certificate of Limited Partnership by the undersigned general partner of the Partnership constitutes an affirmation under penalties of perjury that the facts stated herein are correct.

Date: April 13, 2000

SOLE GENERAL PARTNER:

P66, LLC, a Florida limited liability company,
Its sole general partner

By: Rahn Pier, Inc., a Florida corporation,
Its sole member

By: _____
Name: William M. Pierce
Title: Vice President

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