

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Mr. Tami Rasbey

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

HIDDEN CREEK VILLAS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

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Corporate Filing Menu

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 19 AM 10:52



January 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsHIDDEN CREEK VILLAS, LTD.
P.O. BOX 4961
ORLANDO, FL 32802-4961SUBJECT: HIDDEN CREEK VILLAS, LTD.
REF: A94000001737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet:

The registered agent must sign accepting the designation.

Please note the date of execution needs to be inserted on page 1 of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Brenda Tadlock
Senior Section AdministratorFAX Aud. #: H07000017367
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Please obtain 1-19-07 filing date.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HIDDEN CREEK VILLAS, LTD.**

The undersigned withdrawn General Partner and newly admitted General Partner of **HIDDEN CREEK VILLAS, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on December 15, 1994, and assigned limited partnership number A94000001737.

1. General Partner. Hidden Creek Villas, Inc., a Florida corporation and the original General Partner of the Partnership, has transferred its entire interest in the Partnership to BRM Hidden Creek, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Hidden Creek Villas, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is BRM Hidden Creek, LLC, whose address is 707 Mendham Boulevard, Suite 201, Orlando, Florida 32825.
2. Registered Agent. The name and address of the registered agent for service of process on the Partnership is:

<u>Name</u>	<u>Address</u>
Jill Lager	1665 Palm Beach Lakes Blvd. Suite 400 West Palm Beach, Florida 33401

3. Partnership Mailing Address. The mailing address of the Partnership is:

Address

707 Mendham Boulevard, Suite 201
Orlando, Florida 32825

4. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 31st day of December, 2006.

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DIVISION OF CORPORATIONS
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WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
HIDDEN CREEK VILLAS, INC., a Florida corporation	BRM HIDDEN CREEK, LLC a Florida limited liability company
By: <u>[Signature]</u>	By: <u>[Signature]</u>
Name: <u>Star Kopp</u>	Louise E. Vogt, Manager
Its: <u>V.P.</u>	By: <u>[Signature]</u>
	Scott Zimmerman, Manager

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ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jill Lager, Registered Agent

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