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FROM: HODGSON, RUSS, ANDREWS, ET AL

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CONTACT: DONNA DEMPSEY

PHONE: (561) 394-0500

ACCT#:

FAX #:

(561)394-3862

NAME: THOROUGHBED LAKE ESTATES, LTD.

AUDIT NUMBER...... 197000013831

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SECOND

AMENDMENT

TO THE CERTIFICATE OF LIMITED PARTNERSHIP

OF

THOROUGHBRED LAKE ESTATES, LTD.

(A Florida Limited Partnership)

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to Chapter 620, Florida Statutes, hereby amends said Certificate of Limited Partnership of THOROUGHBRED LAKE ESTATES, LTD. as follows:

- 1. The Certificate of Limited Partnership was filed with the Florida Department of State on August 22, 1995, and amended by Amendment to the Certificate of Limited Partnership filed on August 19, 1997.
- 2. Amend Paragraph 1. of the Certificate of Limited Partnership as amended by the Amendment to the Certificate of Limited Partnership as follows: "The name of the Partnership is: THOROUGHBRED LAKE ESTATES, LTD."

THIS INSTRUMENT PREPARED BY:
James M. Hankins, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, ILP
2000 Glades Road, Suite 400
Boca Raton, FL 33431
Telephone: (561) 394-0500
Plorida Bar No. 147150

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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- 3. Amend Paragraph 4. of the Certificate of Limited Partnership as amended by the Amendment to the Certificate of Limited Partnership as follows: "The name and business address of the General Partner is Thoroughbred Lake Estates, Inc., 3565 NW 53rd Court, Fort Lauderdale, FL 33309."
- 4. Amend Paragraph 5. of the Certificate of Limited Partnership as amended by the Amendment to the Certificate of Limited Partnership as follows: "The mailing address of the Partnership is 3565 NW 53rd Court, Fort Lauderdale, FL 33309."

The execution of this Second Amendment to the Certificate of Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury and that he has read the foregoing and that the facts stated herein are true, to the best of his knowledge and belief.

IN WITNESS WHEREOF, this Second Amendment to the Certificate of Limited Partnership has been executed by the General Partner of Thoroughbred Lake Estates, Ltd. this 21st day of August, 1997.

THOROUGHBRED LAKE KETATES, INC.

By: Wanier American

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AMENDMENT

TO THE CERTIFICATE OF LIMITED PARTNERSHIP

OF

THOROUGHBRED LAKE ESTATES, LTD.

(A Florida Limited Partnership)

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to Chapter 620, <u>Florida Statutes</u>, hereby amends said Certificate of Limited Partnership of THOROUGHBRED LAKE ESTATES, LTD. as follows:

- 1. The name of the Partnership is: THOROUGHBED LAKE ESTATES, LTD.
- 2. The Certificate of Limited Partnership was filed with the Florida Department of State on August 22, 1995.
- Paragraph numbered 2, the office of the Partnership,
 is 3565 NW 53rd Ct., Fort Lauderdale, FL 33309.
- 4. Paragraph numbered 3, the name and address of the agent for service of process of the Partnership is Thoroughbred Lake Estates, Inc., 3565 NW 53rd Ct., Fort Lauderdale, FL 33309.
- 5. Paragraph numbered 4, the name and buiness address of the General Partner is Thoroughbred Lake Estates, Inc., 3565 NW 53rd Ct., Fort Lauderdale, FL 33309.

THIS INSTRUMENT PREPARED BY:
James M. Hankins, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, FL 33431
Telephone: (561) 394-0500
Florida Bar No. 147150



6. Paragraph numbeter 5, the mailing address of the Partnership is 3565 NW 53rd Ct., Fort Lauderdale, FL 33309.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury and that he has read the foregoing and that the facts stated herein are true, to the best of his knowledge and belief.

IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership has been executed by the General Partner of Thoroughbred Lake Estates, Ltd. this Amendment to the Certificate of Limited Partnership has been executed by the General Partner of thoroughbred Lake Estates, Ltd. this

THOROUGHBRED LAKE ESTATES, INC.

D17.

Manuel Kguero, President

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