LEVINE & SECAUL PA 3 76 APTORNEY AT LAY 4300 N. UNIVERSITY DRIVE • SUITE A-106 • FORT LAUDERDALE, FL 33351

4300 N. UNIVERSITY DRIVE • SUITE A-106 • FORT LAUDERDALE, FL 3335 TEL: (954) 749-6705 • FAX: (954) 749-6759 EMAIL: lawfirm@mediaone.net

8/8

December 22, 1998

Secretary of State Division of Corporations P.O. Box 6347 Tallahassee, FL 32314

100002772351--8 -02/11/99--01014--012 *****105.00 ******52.50

Re: SANTORINI TOWNHOMES, LTD.

Dear Sir or Madam:

Enclosed please find amendments to the *Certificate of Amendment* and *Affidavit Decreasing Contributions* with respect to the captioned entity. A check for the filling fee in the amount of \$52.50 is also provided.

Please return a stamped copy of these documents for my records.

Thank you for your attention to this matter.

Very truly yours,

LEVINE & SEGAUL, P.A.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 1999

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LAWRENCE A. LEVINE LEVINE & SEGAUL, P.A. 4300 N. UNIVERSITY DRIVE, SUITE A-106 FORT LAUDERDALE, FL 33351

SUBJECT: SANTORINI TOWNHOMES, LTD.

Ref. Number: A95000001376

We have received your document for SANTORINI TOWNHOMES, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$105.00.

The filing fee for the Amendment is \$52.50, there is a separate filing fee of \$52.50 for the Supplemental Affidavit. The total fee to file both documents is \$105.00.

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

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Letter Number: 399A00001463

Michelle Hodges Document Specialist

CERTIFICATE OF AMENDMENT

SANTORINI TOWNHOMES, LTD.

SANTORINI TOWNHOMES LTD. files this Amendment to its Certificate of Limited Partnership and states as follows:

(a) The name of the limited partnership is:

SANTORINI TOWNHOMES, LTD.

(b) The date of filing of the certificate of limited partnership is:

September 14, 1995

- (c) The certificate of limited partnership is amended as follows:
 - 1. The capital contribution of the Partners, Limited and General is reduced to \$5,000.00.
 - 2. The mailing address for the Partnership has changed from Suite E-207 to Suite A-106 at 4300 N. University Drive, Fort Lauderdale, FL 33351.
 - 3. The mailing address for the service of process has changed from Suite E-207 to Suite A-106 at 4300 N. University Drive, Fort Lauderdale, FL 33351.
 - 4. The mailing address for the General Partner has changed from Suite E-207 to Suite A-106 at 4300 N. University Drive, Fort Lauderdale, FL 33351

The execution of this Certificate of Amendment by the Undersigned General Partner constitutes an affirmation by it under penalties of perjury that the facts stated herein are true.

Executed on this 22nd day of December, 1998.

Santorini Townhomes Ltd., by Santorini Development Corp., General Partner

(H)//

by: Howard A. Levine

President