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COVER LETTER

SUBJECT: Frenchman's Marina Resort, 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: Tyson J. Waters, Esq. Contact Person Corporate Counsel Firm/Company 630 Maplewood Drive, Suite 100 Address Jupiter, Florida 33458 City, State and Zip Code bill@skholdings.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Tyson Waters Name of Contact Person Enclosed is a check for the following amount:		Registration Division of 0	Section Corporations					•	
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Frenchman's Ma	irina Resort, Ltd.
insert name currently on the w	ini Florida Department of State
Pursuant to the provisions of section 620.1202, Flori imited liability limited partnership, whose certificate September 29, 1995, assigned Florida	
adopts the following certificate of amendment to its	
This amendment is submitted to amend the following:	
	ted partnership or limited liability limited partnership
<u>sere</u> :	
New name must be distinguishable	and contain an acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partnership, Acceptable Limited Liability Limited Partnership suffixes: Limi	Limited, L.P., LP, or Ltd. ited Liability Limited Partnership, L.L.L.P. or LLLP.
3. If amending mailing address and/or principal principal office address here:	office address, enter new mailing address; and/or
New Principal Office Address: (Muss be STREET address)	
New Mailing Address:	PARE 26
(May be post office box)	
C. If amending the registered agent and/or registered new registered agent and/or the new registered office agent.	office address on our records, enter the name of the
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida City Zip Sode

j	New	Registered	Agent's	Signature.	if changing	Registered Agent:
3	7 40 11	Troffines on	7 E C 65 C 13	O-5-1-4-1		210 K20 CO

I her	eby accept the appointment as registered agent and agree to act in this capacity. I further agree to
comp	ply with the provisions of all statutes relative to the proper and complete performance of my duties, and I
am f	amiliar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D.	If amending the ger	neral partner(s),	enter the	name and	business	address	of each	general	partner	being
add	led or removed from	oùr records:		•						

<u>Title</u>	Name	<u>Address</u>	Type of Action	
			Add Remove	
		N/A	Add Remove	
			Add Remove	2
			Add' Remove	TTI
			Add:	
			Add Remove	

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

See attached.	
Effective date, if other than the date of filing:	
(Effective date cannot be prior to nor more than 90 days after the date this document is state.)	filed by the Florida Department o
Signature(s) of a general partner or all general partners*:	
	Problem of the state of the sta
(*NOTE: Only one current general partner is required to sign this document unless the removing a "limited liability limited partnership" election statement. Chapter 620, F.S., when adding or removing a "limited liability limited partnership" election statement.)	requires all general partners to sign
K_{α}	
Enmons E. GRUZIOTTO AS President of General Pirtner Frenchmon's Marina, MC.	
Frenchmani Marina har	
Treveniums married, mic.	
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Signature(s) of all new or dissociating general partner(s), if any:	(1) 2 The second of the second
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Filing Fee: \$52.50	
Certified Copy (optional): \$52.50	

SECOND AMENDMENT TO THE AGREEMENT OF LIMITED PARTNERSHIP FRENCHMAN'S MARINA RESORT, LTD.

(corrective Amendment to cure scrivener's error)

This Second Amendment ("Amendment") to the Agreement of Limited Partnership, effective as of the 1st day of November, 2011, by and among Frenchman's Marina, Inc., a Florida corporation ("FM"), J.C. Solomon II ("JC Solomon"), Raymond E. Graziotto ("Graziotto"), Elizabeth A. Solomon ("EAS") and Frenchman's Resort Corp. ("FRC") evidencing the mutual agreement of the parties to modify that Agreement, for the purposes and upon the terms and conditions hereinafter set forth.

WITNESSETH:

WHEREAS, on or about January 6, 2006, FMR, JC Solomon, Graziotto, EAS and FM entered into that certain Amended and Restated Agreement for Limited Partnership ("Agreement") for Frenchman's Marina Resort, Ltd. ("Partnership") such that the interests in the Partnership were held as follows:

Frenchman's Marina, Inc.	1.0%	
J.C. Solomon II	43.545%	
Raymond E. Graziotto	49.455%	
Elizabeth A. Solomon	5.0%	
Frenchman's Resort Corp.	1.0%	

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PALLAHASSEE, FLORID

and

WHEREAS, the parties desire to enter into this Amendment in order to put their understanding regarding the voting interests of certain partnership interests in writing.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Partners agree to amend the Agreement as follows:

1. All voting by JC Solomon and EA Solomon shall be blocked together, resulting in each party's interest being voted in the same manner as the other two parties. The parties hereby nominate and appoint JC Solomon, as their attorney-in-fact, for the sole, limited purpose of voting on behalf of the combined interest of JC Solomon and EA Solomon.

In recognition and to evidence authorization of these changes to the Agreement and the Partnership, the Partners have hereafter affixed their signatures consenting to them. All other terms and conditions of the Agreement, as amended, shall remain in full force and effect.

General Pariner

Frenchman's Marina, Inc. By: Raymond E. Graziotto Its: President & C.O.O. Solomon II

Raymond E. Graziotto

Frenchman's Resort Corp.
By: Paymons G. (12271070)

Its: Presiden + COO

Elizabeth A. Solomon