



THE UNITED STATES
CORPORATION
COMPANY

A95000001590

ACCOUNT NO. : 072100000032

REFERENCE : 485693 7157671

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 12:58

ORDER DATE : November 17, 1999

ORDER TIME : 9:15 AM

ORDER NO. : 485693-005

800003048168-5

CUSTOMER NO: 7157671

CUSTOMER: Ms. Cathy Davis
Dearman & Gerson
Suite 110
300 Northwest 82nd Ave.
Fort Lauderdale, FL 33324

"BK"

DOMESTIC AMENDMENT FILING

NAME: ISLES OF PLANTATION ACRES,
LTD.

EFFECTIVE DATE:

RECEIVED
99 NOV 18 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ISLES OF PLANTATION ACRES, LTD.**

FILED
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DIVISION OF CORPORATIONS
99 NOV 18 PM 12:58

This Amended and Restated Certificate of Limited Partnership is filed in accordance with Section 620.109, Florida Statutes, and supersedes the original Certificate of Limited Partnership filed on October 10, 1995.

1. The name of the limited partnership is **ISLES OF PLANTATION ACRES, LTD.**
2. The address of the office of the limited partnership is 9705 B, West Sample Road, Coral Springs, Florida 33065.
3. The name and address of the agent for service of process on the limited partnership is Bruce S. Butler, 9705 B, West Sample Road, Coral Springs, Florida 33065.
4. The name and address of the sole general partner is: **BSB MANAGEMENT GROUP, INC.**, a Florida corporation 9705 B, West Sample Road, Coral Springs, Florida 33065.
5. The mailing address of the limited partnership is P.O. Box 770610, Coral Springs, Florida 33077.
6. The latest date upon which the limited partnership will dissolve is January 1, 2005.

The execution of this Amended and Restated Certificate of Limited Partnership by the undersigned sole general partner constitutes an affirmation under penalties of perjury that the facts stated therein are true.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by the sole general partner on November 10th, 1999.

BSB MANAGEMENT GROUP, INC.
a Florida corporation
and sole general partner of
ISLES OF PLANTATION ACRES, LTD.

By: _____

Bruce S. Butler,
President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 2:50

Having been named as statutory registered agent for **ISLES OF PLANTATION, LTD.**, a Florida limited partnership (the "**Partnership**"), in the foregoing Amended and Restated Certificate of Limited Partnership, the undersigned hereby agrees to act in that capacity, and on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

By: _____

Bruce S. Butler