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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Live Oak Plantation No. 1, Ltd.
(Corporation Name) (Document #)2
(Corporation Name) (Document #)3
(Corporation Name) (Document #)4
(Corporation Name) (Document #)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 AM 11:08☒ Working ☐ Pick Up Time☐ FILING 52.50☐ R. AGENT FEE 52.50☐ W.C. COPY 105.00☐ TOTAL 105.00☐ Photocopy BANK☐ BALANCE DUEmk
3/19/97☒ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

DIVISION OF CORPORATION

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RECEIVED

NEW FINDINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
AND STATEMENT OF CHANGE OF REGISTERED AGENT
OF
LIVE OAK PLANTATION NO. 1, LTD.
a Florida Limited Partnership**

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The undersigned, general partners of LIVE OAK PLANTATION NO.1, LTD., a Florida limited partnership (the "Limited Partnership"), which filed a certificate of limited partnership with the State of Florida on February 29, 1996, now desires to amend its certificate of limited partnership and change its registered agent pursuant to Sections 620.109 and 620.1051 of the Florida Revised Uniform Limited Partnership Act (1986), and for such purpose, hereby certifies as follows:

1. Article 2 of the Certificate of Limited Partnership is amended to reflect the following change in business address from the current address of 800 Juanita Rael, Winter Springs, Florida 32789 to:

Address of the office of the Limited Partnership:

209 Phipps Plaza
Palm Beach, Florida 33480

2. Pursuant to Section 620.1051, the Limited Partnership changes its registered agent as follows:

The name and street address of its present registered agent is:

Thomas J. Corkery
212 Logenberry Trail
Winter Springs, Florida 32708

The name and street address to which its registered agent is to be changed is:

A. David Kosoy
209 Phipps Plaza
Palm Beach, Florida 33480

3. Article 3 of the Certificate of Limited Partnership of Live Oak Plantation No. 1, Ltd. is amended to reflect the admission of a second general partner:

The name and business address of the General partners is as follows:

The Stanford Development Group, Inc.
800 Juanita Rael
Winter Park, Florida 32789

Sterling Live Oak, Inc.
209 Phipps Plaza
Palm Beach, Florida 33480

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3. The foregoing amendment and change of registered agent was adopted by all the general partners of the limited partnership as of December 18, 1996.

IN WITNESS WHEREOF, the undersigned general partners of the limited partnership has executed these Articles of Amendment and Statement of Change of Registered Agent on December 18, 1996.

THE STANFORD DEVELOPMENT
GROUP, INC., a Florida corporation as
Managing General Partner

Sign: Richard A. Midner
Print: Richard A. Midner
Title: President

STERLING LIVE OAK, INC., a Florida
corporation as General Partner

Sign: A. David Kosoy
Print: A. David Kosoy
Title: PRES.

**ACCEPTANCE OF DESIGNATION
AS AGENT FOR SERVICE OF PROCESS**

The undersigned, a Florida resident, hereby accepts the designation by the above named Limited Partnership as its Agent for Service of Process in accordance with Florida Statutes 620.105 as of the 18 day of December, 1996.

A. David Kosoy
A. David Kosoy