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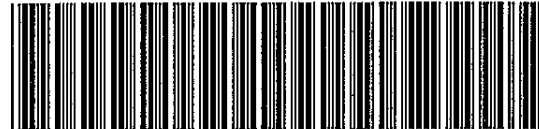
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(Business Entity Name)

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Kinsey, Vincent, Pyle, LC

ATTORNEYS AT LAW

Post Office Box 1268
Daytona Beach, Florida 32115-1268
Telephone (386) 252-1561

150 South Palmetto Avenue, Box A
Daytona Beach, Florida 32114
Fax Telephone (386) 254-8157

January 15, 2004

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: Ormond Lakes, Ltd.


Gentlemen:

Enclosed is an original and one copy of Certificate of Amendment to Certificate of Limited Partnership of the above-referenced limited partnership, together with a check payable to your order covering the following items:

Filing Fee	\$ 52.50
Certified Copy of Certificate of Amendment	<u>52.50</u>
TOTAL	\$105.00

Kindly return to us a certified copy of the Certificate of Amendment.

Very truly yours,


M. Pamela Clifton
Certified Legal Assistant

pc
Enclosures

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SECRETARY OF STATE
JAN 20 10 19 AM '04

50 YEARS OF EXCELLENCE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

ORMOND LAKES, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 03/20/1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

By Amendment adopted by the Partners on December 30, 2003, Article 5.01(a) is amended to read: "(a) December 31, 2006;"

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner: Ormond Lakes, Inc.

By: 

Konnie Bledsoe, Vice President

Signature(s) of new general partner(s), if applicable:

