

04/25/2007 11:47 FAX 1074231831
Division of Corporations

DEAN MEAD ORLANDO

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SOUTHPORT RANCH, LTD.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SOUTHPORT RANCH, LTD.**

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 10, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The name and business address of the sole General Partner is:

Southport G.P. LLC 515 West Bryan Street
Kissimmee, FL 34741

607-42861**SECOND:** Effective date, if other than the date of filing: upon filing

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)
FJK MANAGEMENT, INC.

By: Gary A. Kelley
Gary A. Kelley, President

Signature(s) of new or dissociating general partner(s), if any:SOUTHPORT G.P., LLC

By: George Andrew Kelley
George Andrew Kelley, Manager

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

By: Lee L. Lee
Lee L. Lee, Manager

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