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TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 861738 6383A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 25, 2004

ORDER TIME : 10:32 AM

ORDER NO. : 861738-005

CUSTOMER NO: 6383A

CUSTOMER: Andre J. Patrone, Esq
Andre J. Patrone, Esq
12685 New Brittany Boulevard

Fort Myers, FL 33907

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SANIBEL HARBOUR MARINA
LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

*
**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF THE SANIBEL HARBOUR MARINA LIMITED PARTNERSHIP**

1. The name of the Limited Partnership is SANIBEL HARBOUR MARINA LIMITED PARTNERSHIP.
2. The date of filing of the Certificate of Limited Partnership of the Sanibel Harbour Marina Limited Partnership was December 20, 1996.
3. The following amendment to the Certificate of Limited Partnership was adopted by the Partnership:

The name of the Limited Partnership is hereby changed to JOHNSON LAND INVESTMENTS LIMITED PARTNERSHIP, and Article I. of the Limited Partnership Agreement is amended to read as follows:

"I. NAME

The name of the partnership shall be JOHNSON LAND INVESTMENTS LIMITED PARTNERSHIP, referred to herein as the partnership, and may be referred to as JOHNSON LAND INVESTMENTS LTD. PTSHP."

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Dated this 23rd day of AUGUST, 2004.

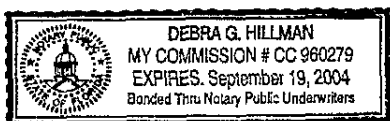
JOHNSON MARINA CORPORATION
(f/k/a SANIBEL HARBOUR MARINA, INC.)

By *Ginny Johnson*
Ginny Johnson, its President
Sole General Partner

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared GINNY JOHNSON, as President of Johnson Marina Corporation (f/k/a Sanibel Harbour Marina, Inc.), Sole General Partner, who is personally known to me and who did take an oath, deposes and says that she executed the foregoing instrument voluntarily, and for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of AUGUST, 2004



Debra G. Hillman
DEBRA G. HILLMAN
Notary Public - State of Florida
Commission No. CC 960279
My commission expires: 9/19/04

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TALLAHASSEE, FLORIDA