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Florida Department of State

Division of Corporations

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MAIL

LIMITED PARTNERSHIP AMENDMENT

ALTIMA DEVELOPMENT LIMITED PARTNERSHIP

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ALTIMA DEVELOPMENT LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 28, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

"1. The name of the limited partnership shall be changed from Altima Development Limited Partnership to WINDERMERE BOTANICAL GARDEN LIMITED PARTNERSHIP."

This Certificate of Amendment shall be effective at the time of its filing with The Florida Department of State.

Dated this 6th day of November, 2001.

GENERAL PARTNER:

ALTIMA DEVELOPMENT CORP.,
a Florida Corporation

By: _____


Kevin H. Azouz

Its: President

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