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Florida Department of State
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

BONNIE BRAE, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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A97-1091

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
BONNIE BRAE, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, Bonnie Brae, Ltd., a Florida limited partnership, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: The name of the limited partnership is Bonnie Brae, Ltd.

SECOND: The limited partnership's Certificate of Limited Partnership was filed with the Florida Department of State on May 16, 1997.

THIRD: Article 1 of the Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

1. The name of the limited partnership is: Bonnie Brae LLLP.

FOURTH: Article 3 of the Certificate of Limited Partnership of the limited partnership is hereby amended to read in its entirety as follows:

3. The name and address of the General Partner is:

The Cavanaugh Family Trust 2001 dated June 22, 2001
730 Bonnie Brae Street
Winter Park, Florida 32789

FIFTH: This limited partnership hereby elects to be a "Limited Liability Limited Partnership."

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

SEVENTH: P.A.C. Land Development Corporation has withdrawn as general partner of the limited partnership, the partners of the limited partnership have elected to continue the business of the limited partnership under Section 620.157, Florida Statutes, and The Cavanaugh Family Trust 2001 dated June 22, 2001 has been admitted as the new general partner of the limited partnership.

[Signature Page Follows]

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The undersigned withdrawing general partner and new general partner of the limited partnership hereby execute this Certificate of Amendment to the Certificate of Limited Partnership this 23 day of January, 2009.

WITHDRAWING GENERAL PARTNER:

**P.A.C. LAND DEVELOPMENT
CORPORATION, a Florida corporation**

By: _____

Name: _____

Title: _____

[Signature]
Ken Cavanaugh
PIRS

NEW GENERAL PARTNER:

THE CAVANAUGH FAMILY TRUST
2001 dated June 22, 2001

By: _____

Adam M. Rock, as Trustee

By: _____

Richard L. Stockton
Richard L. Stockton, as Trustee

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