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AMH

Arthur  
Rutenberg  
Homes

February 8, 2001

A97-1160

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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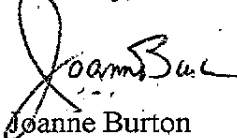
Re: Roosevelt Park, Ltd.

Dear Sir or Madam:

Enclosed is a Certificate of Amendment for Roosevelt Park, Ltd. Also enclosed is a check in the amount of \$52.50 for the appropriate filing fee.

If you have any questions regarding this Amendment, I can be contacted during the day at 727-536-5900, Ext. 223.

Sincerely,



Joanne Burton  
Assistant to Mr. Rutenberg

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ROOSEVELT PARK, LTD., a Florida limited partnership**

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 May 23, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. Paragraph 4 of this limited partnership's Certificate of Limited Partnership is hereby amended in its entirety so as to read, after amendment, as follows:

The name and address of each General Partner of the Partnership is as follows:

GENERAL PARTNER

BUSINESS ADDRESS

ROOSEVELT PARK, INC.

13922 - 58<sup>th</sup> Street North  
Clearwater, Florida 33760

*P97-46161*

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals to this Certificate this 8<sup>th</sup> day of February, 2001.

GENERAL PARTNER:  
**ROOSEVELT PARK, INC.,**  
A Florida corporation

By:   
Arthur Rutenberg, President

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SECRETARY OF STATE  
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