

AA-10000001214

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From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
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Phone : (850) 681-6528
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AA-1-1214

LIMITED PARTNERSHIP AMENDMENT

WINDOVER OF LAKELAND, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

APPROVED
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04 MAR 16 PM 4:38
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3/16/04
3/16/04

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WINDOVER OF LAKELAND, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 2, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

First: Paragraph 2 of the original Certificate is hereby amended to read as follows:

2. The address of the office of the Partnership is 1108 Bartow Road South, Lakeland, Florida 33801.

Second: Paragraph 3 of the original Certificate is hereby amended to read as follows:

3. The name and address of the agent for service of process on the Partnership is UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32302

Third: Paragraph 4 of the original Certificate is hereby amended to read as follows:

4. The name and address of the General Partner is Windover Realty Corp., a Delaware corporation, 81 Poundfield Road #334, Bronxville, New York 10708.

Fourth: Paragraph 5 of the original Certificate is hereby amended to read as follows:

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5. The mailing address of the Partnership is Windover of Lakeland, Ltd., 1108
Bartow Road South, Lakeland, Florida 33801.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Limited
Partnership has been executed by the General Partner of Windover of Lakeland, Ltd., this 9th day of
March, 2004.

GENERAL PARTNER:


Windover Realty Corp.

By


Steven Green, President

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Sworn to and subscribed before me, this 9th day of March, 2004, by Steven Green, President
of Windover Realty Corp., a Delaware corporation, general partner of Windover of Lakeland, Ltd.,
who is personally known to me and who did take an oath.


Notary Public

LEONARD W. GOLD
Notary Public, State of New York
No. 60-655525
Qualified in Westchester County
Commission Expires February 28, 2007

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Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated Limited Partnership at the place designated in my application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alison Hand

Alison Hand, Assistant Secretary
UCC Filing & Search Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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