

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Golf Villas at
Ballantreao, LTD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File LTD
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATION

LP-52.50

Signature _____

Requested by AS Date 12/22 Time 9:58

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
GOLF VILLAS AT BALLANTRAE, LTD.

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 July 8, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendments:

Article 1 is hereby amended to change the name of the Partnership from Golf Villas at Ballantrae, ~~Inc.~~ to Becker Ventures, Ltd.

Article 2 is hereby amended to change the address of the partnership's office to 3325 S.E. Ballantrae Blvd., Port St. Lucie, FL 34952.

Article 3 is hereby amended to change the name and address for service of process to E.F. Hansen, Jr., 3325 S.E. Ballantrae Blvd., Port St. Lucie, FL 34952.

Article 4 is hereby amended to change the name and address of the general partner to the following:

Commonwealth Investors, Inc.
1767 Sentry Parkway West
Suite 200
Blue Bell, PA 19422

Article 5 is hereby amended to change the mailing address of the Limited Partnership to:

1767 Sentry Parkway West
Suite 200
Blue Bell, PA 19422

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures

Signature of current general partner:

COMMONWEALTH REALTY ADVISORS, INC.
a Pennsylvania corporation authorized
to do business in the State of Florida

By: E.F. Hansen, Jr.
E.F. Hansen, Jr. President

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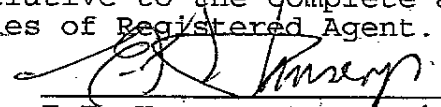
Signature of new general partner:

COMMONWEALTH INVESTORS, INC., a
Florida corporation

By: 
E.F. Hansen, Jr. President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for BECKER VENTURES, LTD., a Florida Limited Partnership (the "Partnership"), in the foregoing Certificate of Amendment to Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.


E.F. Hansen, Jr. Registered Agent

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