

Division of Corporations

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Florida Department of State
Division of Corporations
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Att: Tamir Passley

2007 JAN 19 A 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

LAKE PROVIDENCE, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
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1/22/2007 9:57 PAGE 001/001 Florida Dept of State



January 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAKE PROVIDENCE, LTD.
C/O B&C CORPORATE SERVICES OF CENT. FLA.
P.O. BOX 4961
ORLANDO, FL 32802-4961

SUBJECT: LAKE PROVIDENCE, LTD.
REF: A97000002030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKE PROVIDENCE, LTD.**

The undersigned withdrawn General Partner and newly admitted General Partner of **LAKE PROVIDENCE, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on September 19, 1997, and assigned limited partnership number A97000002030.

1. General Partner. Lake Providence, Inc., a Florida corporation and the original General Partner of the Partnership, has transferred its entire interest in the Partnership to BRM Lake Providence, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Lake Providence, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is BRM Lake Providence, LLC, whose address is 707 Mendham Boulevard, Suite 201, Orlando, Florida 32825. *L06-69629*
2. Registered Agent. The name and address of the registered agent for service of process on the Partnership is:

<u>Name</u>	<u>Address</u>
Jill Lager	1665 Palm Beach Lakes Blvd. Suite 400 West Palm Beach, Florida 33411

3. Partnership Mailing Address. The mailing address of the Partnership is:

Address

707 Mendham Boulevard, Suite 201
Orlando, Florida 32825

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

EXECUTED this 31st day of December, 2006.

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 TALLAHASSEE, FLORIDA

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WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
LAKE PROVIDENCE, INC., a Florida corporation By: <u>[Signature]</u> Name: <u>THOMAS LAWLER</u> Its: <u>VICE PRES</u>	BRM LAKE PROVIDENCE, LLC a Florida limited liability company By: <u>[Signature]</u> Louis E. Vogt, Manager By: <u>[Signature]</u> Scott Zimmerman, Manager

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ACCEPTANCE OF REGISTERED AGENT

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.



Jill Lager, Registered Agent

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