800000319 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Florida Shelf Project (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Cop****52.58 Pick up time Certificate of Status Will wait ■ Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

- 1. The name of the limited partnership is FLORIDA SHELF PROJECT #24 LIMITED PARTNERSHIP.
 - 2. The date of filing of the original Certificate of Limited Partnership was February 3, 1998.
- 3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

EGRET'S LANDING-LAKE MARY LIMITED PARTNERSHIP

and to reflect a change of the sole general partner from FL MS/HIIP GP, L.C.

FL RFC/WA GP, L.C. Victoria Park Center 1401 East Broward Boulevard, Suite 302 Ft. Lauderdale, FL 33301-2116

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same

IN WITNESS WHEREOF, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 23th day of March, 1998.

SOLE GENERAL PARTNER:

FL RFC/WA GP, L.C., a Florida limited liability company General Partner

By: Hearthstone Advisors, Inc.,

a California corporation

Manager, an authorized representative

By:

Senior Vice President