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CONTACT: KAREN S LABORDE  
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NAME: MIRAGE ON THE GULF, LTD.  
AUDIT NUMBER.....H98000006599  
DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
MIRAGE ON THE GULF, LTD.**

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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 April 3, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** The following paragraph shall be added as new paragraph 9 to the certificate of limited partnership which shall read in its entirety as follows:

9. The Agreement of Limited Partnership shall provide that a Limited Partner's interest in the Limited Partnership shall be evidenced by a Certificate of Partnership Interest issued by the Limited Partnership, and the Limited Partnership shall maintain a registry of those certificates.

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

**THIRD:** Signature of current general partner.

LEVI-NIELSEN MIRAGE, INC.,  
General Partner

By: 

Scott J. Nielsen, President

Prepared by: Thomas P. Clark, Esquire  
Florida Bar Number: 510114  
1715 Monroe Street  
Fort Myers, Florida 33901  
(941) 334-4121

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