Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172

Phone

: (941)334-4121

Fax Number

: (941)334-4100

LIMITED PARTNERSHIP AMENDMENT

SWF DEVELOPMENT LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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FAX AUDIT NO.: H01000118091 7

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SWF DEVELOPMENT LIMITED PARTNERSHIP

OI NOV 30 PM 3: 29
SECRETARY OF STATE
AND ASSEE, FLORIDA

The name of the limited partnership is SWF Development Limited Partnership.

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 23, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Paragraph 3 of the certificate of limited partnership is hereby amended to reflect the simultaneous withdrawal of Crown Colony Management, Inc., a Florida corporation, as General Partner, and the substitution of Crown Colony Management Holdings, LLC, a Florida limited liability company, as the new General Partner, effective December 31, 2001, and to continue the business of the partnership. The address for the new General Partner remains the same.

SECOND: This certificate of amendment shall be effective as of December 31, 2001.

CROWN COLONY MANAGEMENT, INC., Current General Partner

Peter A. Tschemitz, President

CROWN COLONY MANAGEMENT HOLDINGS, LLC, New General Partner

Peter A. Tschernitz, President

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