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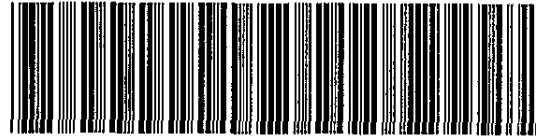
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BROWN NOV 10 2004



November 5, 2004

VIA FEDEX

Registration Section  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

**Re: Mizner Trail Golf Club, Ltd.**

Dear Sir or Madam:

The enclosed Certificate of Amendment and Supplemental Affidavit of Capital Contributions are submitted for filing. Also enclosed is our check in the amount of \$1,802.50. Please return a certified copy of each document. (I have enclosed duplicate originals of each documents for purposes of returning a certified copy).

Please return all correspondence concerning this matter to the following:

Jason G. Williams  
Foley & Lardner LLP  
111 N. Orange Avenue, Suite 1800  
Orlando, FL 32801

For further information concerning this matter, please call: Jason Williams at 407-244-3234.

Sincerely,

Gini Main  
Legal Secretary

Enclosures

FOLEY & LARDNER LLP  
ATTORNEYS AT LAW

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
MIZNER TRAIL GOLF CLUB, LTD.**

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CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §620.109, Florida Statutes, this Florida partnership, whose certificate was filed with the Florida Department of State on July 21, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** The name of the Partnership is Mizner Trail Golf Club, Ltd (the "Partnership").

**SECOND:** Compson Mizner Trail, Inc., a Florida corporation is hereby admitted as a General Partner of the Partnership.

**THIRD:** ARTICLE 5 is amended as follows:

5. Partners. The name and post office address of the General Partners are:

Compson Mizner Trail, Inc.  
980 North Federal Highway  
Suite 400  
Boca Raton, FL 33432

Mizner Trail Golf Club, Inc.  
22689 Camino Del Mar  
Boca Raton, FL 33433

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

**IN WITNESS WHEREOF,** the undersigned General Partners have executed the foregoing Certificate of Amendment to Certificate of Limited Partnership on this 3<sup>rd</sup> day of November, 2004.

Signature of current general partner:

MIZNER TRAIL GOLF CLUB, INC.

By:  11/3/04  
PHILIP E. BLISS, President

Signature of new general partner:

COMPSON MIZNER TRAIL, INC.

By:  11-3-04  
ROBERT COMPARATO, President