LAW OFFICES

BLOCK CARON & LYON

PHONE (847) 945-8810 FAX (847) 945-8812 790 ESTATE DRIVE SUITE 180 DEERFIELD, ILLINOIS 60015

ADDITIONAL OFFICE CHICAGO

A98000001841

<u>Via Federal Express</u>

Florida Department of State Department of Business Services 409 E. Gaines Street Tallahassee, Florida 32399

Re: Harbur Isle at St. Augustine, Ltd.
Heritage Oaks, Ltd.
Parkway I, Ltd.
Ridge Manor Development, Ltd.
St. Johns Boardwalk Investments, Ltd.
Brookridge Holdings, Ltd.

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

475-101 QQ 4/10

Dear Sirs:

Enclosed in duplicate please find Certificates of Amendment to the Certificates of Limited Partnership for the entities referred to above. I have enclosed our check in the amount of \$315 to cover the filing fee.

Please process these documents and reply to the undersigned. If you have any questions, please call me at (847) 945-8810. Thank-you.

Very truly yours,

Jill Dworski Paralegal

encl. jdFla.Sccy of State Lir.wpd

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HARBOUR ISLE at ST. AUGUSTINE, LTD.

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 July 30, 1998, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. Coro Investment of Duval, Inc. as general partner of the limited partnership hereby withdraws as general partner and transfers all of its entire right, title and interest in the partnership to Coro of St. Johns, LLC, a Florida limited liability company so that Article III as amended reads as follows:

III. General Partner: The name and address of the general partner of the limited partnership is as follows:

Coro of St. Johns, LLC 6900 Southpoint Drive North Suite 430
Jacksonville, Florida 32216

2. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have duly sworn to and executed this Certificate on the date and year indicated below.

Executed this day of January, 2000

WITHDRAWING GENERAL PARTNER:

Coro Investment of Duval, Inc.

Victor R. Fransen

President

NEW GENERAL PARTNER:

Coro of St. Johns , LLC

Victor R. Fransen

Manager

By:

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