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Account Number : I20000000195 : CORPORATION SERVICE COMPANY

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> = LIMITED PARTNERSHIP AMENDMENT ⇨

BIRCHWOOD ACRES LIMITED PARTNERSHIP, LLLP

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AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF

BIRCHWOOD ACRES LIMITED PARTNERSHIP, LLLP, A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

The undersigned general partner (the "General Partner") of Birchwood Acres Limited Partnership, LLLP (the "Limited Liability Limited Partnership"), desiring to amend the Certificate of the Limited Partnership, pursuant the Florida Revised Uniform Limited Partnership Act, hereby states the following:

- 1. The name of the Limited Liability Limited Partnership is Birchwood Acres Limited Partnership, LLLP, a Florida limited liability limited partnership, which on July 30, 1998, filed a certificate of limited partnership (the "Certificate") with the Florida Secretary of State, Division of Corporations and which on January 12, 2001, filed a Statement of Qualification electing to be a limited liability limited partnership. The document number of the Limited Liability Limited Partnership is A98000001846. On the date hereof, Three E Corporation, the former general partner of the Limited Liability Limited Partnership, assigned its interest in the Limited Liability Limited Partnership to the General Partner.
 - The Certificate is hereby amended as follows:
- (a) On the date hereof (i) the General Partner has become and is now the sole general partner of the Limited Liability Limited Partnership thereof; (ii) Three E Corporation has withdrawn from the Limited Liability Limited Partnership as a partner thereof; and (iii) the general partner of the Limited Liability Limited Partnership is hereby changed to VII GP Harmony, L.L.C., a Delaware limited liability company.
- (b) The address of the office of the Limited Liability Limited Partnership is hereby changed to:

3500 Harmony Square Drive West Harmony, Florida 34773

(c) The name and business address of the General Partner is hereby

changed to:

VII GP Harmony, L.L.C. c/o Starwood Capital Group 591 West Putnam Avenue Greenwich, CT 06830 Attn: Merrick Kleeman M052064

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TALL AHASSEE FLORING.

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(d) The mailing address of the Limited Liability Limited Partnership is hereby changed to:

> c/o Starwood Capital Group 591 West Putnam Avenue Greenwich, CT 06830 Attn: Merrick Kleeman

The execution of this Amendment of Certificate by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amendment of Certificate of Limited Partnership has been executed by the General Partner this 2 day of April, 2005.

New General Partner:

VII GP HARMONY, L.L.C.

Title: Senior Vice President

James L. Lentz

Withdrawing General Partner:

THREE E CORPORATION

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