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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
COUNTRY CLUB VILLAS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
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EXAMINER

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**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
COUNTRY CLUB VILLAS, LTD.**

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Pursuant to the authority of Section 620.1202, Florida Statutes, the undersigned, constituting the sole general partner of COUNTRY CLUB VILLAS, LTD., a Florida limited partnership (the "Partnership"), hereby submits the following:

1. The current name of the Partnership is COUNTRY CLUB VILLAS, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was July 31, 1998, as amended by that certain Amendment to Certificate of Limited Partnership filed September 20, 1999 (as amended, the "Certificate").

3. Paragraph 2 of the Certificate is hereby deleted and the following substituted in lieu thereof:

"The address of the office where records shall be kept shall be 7735 NW 146th Street, Suite 306, Miami Lakes, Florida 33016. The name and address of the Registered Agent for service of process upon the Partnership is Lewis V. Swezy, 7735 NW 146th Street, Suite 306, Miami Lakes, Florida 33016."

4. The business address of the general partner Paragraph 3 of the Certificate is hereby deleted and the following substituted in lieu thereof:

"7735 NW 146th Street, Suite 306
Miami Lakes, Florida 33016"

5. Paragraph 4 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"The mailing address of the Partnership is 7735 NW 146th Street, Suite 306, Miami Lakes, Florida 33016."

6. Paragraph 5 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"The latest date upon which the Partnership is to dissolve shall be December 31, 2062."

The undersigned has hereunto set its hand and seal effective as of the 17 day of April, 2014.

GENERAL PARTNER:

COUNTRY CLUB VILLAS, INC., a Florida corporation

By: _____

Lewis V. Swezy, President