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ACCOUNT NO. : 072100000032
REFERENCE : 936567 7103152
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 52.50

ORDER DATE : February 19, 2003

ORDER TIME : 3:01 PM

ORDER NO. : 936567-005

CUSTOMER NO: 7103152

CUSTOMER: Matthew L. Grabinski, Esq.
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: OLDE CYPRESS DEVELOPMENT,
LTD., A FLORIDA LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OLDE CYPRESS DEVELOPMENT, LTD.,
A FLORIDA LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109 Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on September 2, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph 4 of the Certificate of Limited Partnership is hereby amended and restated in its entirety as follows:

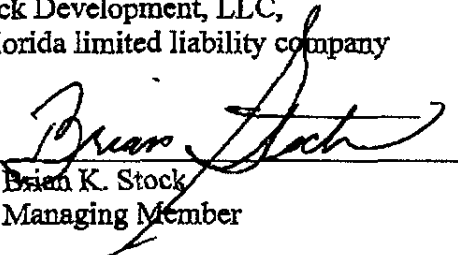
4. General Partner The name and business address of the sole General Partner of the Partnership is Stock Development, LLC, a Florida limited liability company, 5692 Strand Court, #1, Naples, Florida 34110. **LOI-11007**

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

THIRD: Signature

Signature of new and current general partner:

Stock Development, LLC,
a Florida limited liability company

By: 

Brian K. Stock
Managing Member

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