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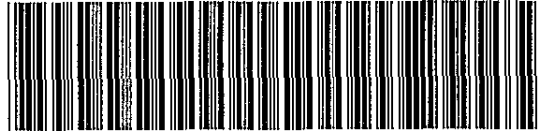
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 505767 8739A  
AUTHORIZATION : *Patricia Pizik*  
COST LIMIT : \$ 52.50

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ORDER DATE : March 18, 2004

ORDER TIME : 10:59 AM

ORDER NO. : 505767-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq.  
Siegel Lipman Dunay &  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: GRAND PALM ASSOCIATES AT  
BALEEN ISLES 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: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
GRAND PALM ASSOCIATES AT BALEN ISLES LIMITED PARTNERSHIP**

**FILED**  
04 MAR 18 PM 5:01  
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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 September 9, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

1. Paragraph 6 shall be amended to read in its entirety as follows:

“6. The latest date upon which the Partnership shall dissolve is December 31, 2010.”

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

General Partner:  
Kenco Communities at Grand Palm, Inc.

By:   
Richard Finkelstein, President