

Division of Corporations

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Florida Department of State
Division of Corporations
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SADDLEBROOK AT PALM BEACH, LTD.**

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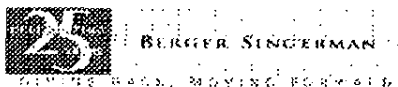
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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SADDLEBROOK AT PALM BEACH, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, Saddlebrook at Palm Beach, Ltd. (the "Partnership"), whose certificate was filed with the Florida Department of State on September 10, 1998, document number A98000002108, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The Partnership's Certificate of Limited Partnership is amended by deleting number 8 in its entirety and inserting a new number 8 to read as follows:

8. The name and address of the general partner of the Partnership are:

Bull Dolphin Saddlebrook LLC
1700 NW 66th Avenue, Suite 102
Plantation, FL 33313

L07-62193

SECOND: This Certificate of Amendment shall be effective upon filing.

The undersigned, being the old and new general partners of the Partnership have executed this Certificate of Amendment as of the 30th day of December, ~~2007~~ 2009.

OLD GENERAL PARTNER:

SADDLEBROOK AT PALM BEACH, INC.

By: [Signature]
Jonathan Wolf, Vice President

NEW GENERAL PARTNER:

BULL DOLPHIN SADDLEBROOK LLC

By: [Signature]
Name: William M. Murphy
Title: Manager

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