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2002 OCT -3 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 769265 4311473

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 105.00

ORDER DATE : October 3, 2002

ORDER TIME : 11:25 AM

ORDER NO. : 769265-015

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

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DOMESTIC AMENDMENT FILING

NAME: LAKESMART ASSOCIATES, LTD.

EFFECTIVE DATE:

300008180773--4

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

J. BRYAN OCT - 3 2002

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKESMART ASSOCIATES, LTD.**

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Pursuant to the provisions of Section 620.109 of the Florida Statutes, Lakesmart Associates, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on October 30, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The name of the Limited Partnership is Lakesmart Associates, Ltd.

SECOND: Amendment: Article 4 is being amended to read as follows:

4. The names and addresses of the General Partners of the Partnership are:

Lakesmart Associates, Inc.
2937 S. W. 27th Avenue, Suite 303
Coconut Grove, Florida 33133

Florence Villa Lakesmart, Inc.
111 Avenue R, N. E.
Winter Haven, Florida 33881

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

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: September 27th, 2002

LAKESMART ASSOCIATES, INC., a
Florida Corporation, General Partner

By: 

Lloyd Boggio, President

FLORENCE VILLA LAKESMART,
INC., a Florida Corporation, General
Partner

By: 

Vermell Brown, President

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