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SHUFFIELD LOWMAN

P.81

A9900000227

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LP/ELP AMENDMENT/RESTATEMENT/CORRECTION

BEAR HAMMOCK RANCH, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
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J. BRYAN JAN 20 2006

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BEAR HAMMOCK RANCH, LTD.**

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Pursuant to the provisions of section 620.109, Florida Statutes, **BEAR HAMMOCK RANCH, LTD.**, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 9, 1999, and assigned Document Number A99000000227, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Article 6 is hereby amended to change the name of the General Partner from Bear Hammock Ranch, Inc. to BHR Management, Inc., a Florida corporation assigned Document Number P05000136304.

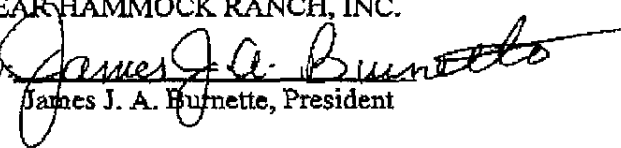
**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD: Signatures**

Signature of current general partner:

BEAR HAMMOCK RANCH, INC.

By:

  
James J. A. Burnette, President

Signature(s) of new general partner(s), if applicable:

BHR MANAGEMENT, INC.

By:

  
James J. A. Burnette, President