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Pursuant to the provisions of section 620.109, Florida Statutes, this limited partnership, whose certificate was filed with the Florida Department of State on June 3, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Paragraph 7 of the certificate is hereby amended to be and read as follows:

7. <u>Term.</u> The Partnership shall begin at the time of the filing of the certificate of Limited Partnership with the Department of State and shall liquidate and dissolve on the 35th anniversary of the date of the ELDREDGE RANCH LIMITED PARTNERSHIP AGREEMENT, unless terminated or dissolved earlier or extended by written agreement of all of the Partners.

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

GENERAL PARTNER: ELDREDGE RANCH, INC.

By: Louis Candler Eldredge, President