

JUL 10 2007

GREENBERG TRAURIG

NO. 967

P. 1 of 1

A99000000947

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

ISLAND CLUB B LIMITED PARTNERSHIP

Certificate of Status	1
Certified Copy	0
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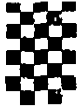
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JUL 10, 2007 9:27AM

GREENBERG TRAURIG

NO. 967 P. 2



July 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENBERG TRAURIG (ORLANDO)

SUBJECT: ISLAND CLUB B LIMITED PARTNERSHIP
REF: A99000000947

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**Greenberg
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TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0383
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FROM Heather Irving
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Re: (((H07000176024 3)))

Attached please find Certificate of Amendment of Island Club B Limited Partnership for filing. Please return a good standing certificate with the filing confirmation

Thank you for your assistance. Please contact me if you have any questions.

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Date July 9, 2007
Time
No. Pages Including this cover sheet 3 + 7/10 State letter = 4

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450 South Orange Avenue, Suite 650, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ISLAND CLUB B LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 11, 1999; adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment:

Article 4. General Partner is replaced in its entirety as follows:

"4. **General Partner:** The name and business address of the General Partner is:

~~MD7000003754~~
Island Club Apartments, LLC, a Delaware limited liability company
12765 W. Forest Hill Blvd., Suite 1307
Wellington, FL 33414

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

THIRD: Signature of General Partner:

ISLAND CLUB GP, LLC, a Delaware limited liability company, as its general partner

By: **FAIRFIELD ISLAND CLUB LLC**, a Delaware limited liability company, its managing member

By: FF Properties, Inc., its manager

Name: Jack O'Leary

Title: Jack O'Leary, VP

Signature of New General Partner:

ISLAND CLUB APARTMENTS, LLC, a Delaware limited liability company

By: **SMRS/Florida Portfolio, LLC**, a Florida limited liability company, its operating member

By: **Bainbridge Island Club Portfolio, LLC**, a Florida limited liability company, its Managing Member

By: **Bainbridge Manager, LLC**, a Florida limited liability company, its manager

By: Richard A. Schochter

Richard A. Schochter, Manager

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