Email: mschiess@bellsouth.net

400 S. Dixie Hwy, Ste # 121 Boca Raton, FL 33432 Tel (561) 347-7642 Fax (561) 347-7476

MJH :

April 3, 2001

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 A99-1459

300003960973--7 -04/05/01--01073--024 ****105.00 *****105.80

Sp

RE: Boca Harbour Select Homes Development L.P. / Certificate of Amendment

Sir / Madam:

Please find attached a Certificate of Amendment to certificate of Limited partnership and a check of \$ 105.00 representing:

- \$ 52.50 amendment fee

-\$ 52.50 certified copy of the amendment

Select Homes Development, Inc., is the General Partner. For any further information, please contact me at the number mentioned above or (561) 716-7234.

Sincerely,

Maria Schiess, President

OI APR -5 PM 4: 39
SECRETARY OF STATE
VALLAHASSEF

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Boca Harbour Select Homes Development Limited Partnership		
(Insert name currently on file with Florida Dept. of State)		•
Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose confiled with the Florida Dept. of State on September 2, 1999, adopts the following amendment to its certificate of limited partnership.	ertificate was	
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)		
Article # 7 is amended as following:		
The latest date upon which the Limited Partnership is to be dissolved is 31st Dece	ember 2031	
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida De State.	OI APR -5 PM 4:39 SECRETARY OF STATE TALLAMASSEE, FLORIDA	FILED
Signature of current general partner: Modules - Ja Select Homes Dev 4/03/20	elopueus,	Llue
Signature(s) of new general partner(s), if applicable:		
H/A	• · · · · · · · · · · · · · · · · · · ·	