B0400000223

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:								
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Requestor's Name)							
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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

To: Registration Section

Division of Corporations

Date: October 11, 2005

SUBJECT: BVOWB Goldenrod, LP

FLORIDA REGISTRATION NUMBER: B04000000223

The enclosed Certificate of amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet L. King

JACKSON WALKER, L.L.P.

112 East Pecan Street, Suite 2100

San Antonio, Texas 78205

For further information concerning this matter, please call:

Janet L. King at (210) 978-7730

Enclosed is our client's check no. 6971 in the amount of \$910.00 to cover the \$113.75 Filing Fee, a Certificate of Status and a Certified Copy for each of the enclosed eight (8) Certificates of Amendment to Application for Registration enclosed herewith. (a second original of each certificate is enclosed for certification)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF BYOWB GOLDENROD, LP

Pursuant to the provisions of section 620.173, Florida Statues, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application which was filed under Document Number B04000000223:

The registration application is amended as follows:

- 1. The name of the limited partnership as it is in the home state is: OWB Goldenrod, LP (the "Limited Partnership").
- 2. The new name under which the Limited Partnership proposes to transact business in Florida is:

OWB Goldenrod, LP

- 3. Unchanged
- 4. Unchanged
- 5. Name of new Registered Agent for Service of Process is: Lee R. Johnson
- 6. The street address of the new registered office is:

7018 AC Skinner Parkway, Suite 250 Jacksonville, Florida 32256

7. Acceptance by the new registered agent for service of process:

ee R. Johnson

8. The address of the new registered office in Texas, the state of formation, is:

11719 Bee Caves Road, Suite 100 Austin, Texas 78738

9. The name and street address of the new general partner are:

GENERAL PARTNER

STREET ADDRESS

JWB Realty, LLC M0500005681 7018 AC Skinner Parkway, Suite 250 Jacksonville, Florida 32256

DIVISION OF CURRONNING

10. The office where the names, addresses and contributions of the limited partners are kept is:

> 7018 AC Skinner Parkway, Suite 250 Jacksonville, Florida 32256

- Unchanged. 11.
- The mailing address of the Limited Partnership is: 12.

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		JWB Realty a Texas lim	PARTNER: y, LLC lited liability con A. Boselli, Jr., sident and Manag		DIVISION OF OCT 13 PM 3: 26
On this <u>こ</u> タ IWB Realty,	Horida Foul day of Sophol LLC, a Texas limited upeared before me,		A. Boselli, Jr., Peneral partner of t		
	who is personally whose identity I p		(Notary Public Si		
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