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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030**B94-408 SYK****LIMITED PARTNERSHIP AMENDMENT****SOUTHEAST BRITTANY LIMITED PARTNERSHIP**

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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Southeast Brittany Limited Partnership
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application;

The registration application is amended as follows:

The name of the limited partnership has been changed to Southeast Brittany/Bay Club Limited Partnership


(Signature of a General Partner)


Southern Tier Brittany Incorporated
(Typed or printed name of General Partner signing above)

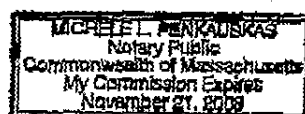
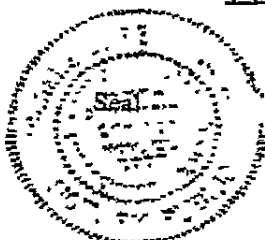
STATE OF Massachusetts

COUNTY OF Middlesex

On this 23rd day of October, 2003, Robert S. Gato personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)
Michael L. Penkauskas
(Notary's Printed Name)



My Commission Expires: November 21, 2008

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CLERK OF SUPERIOR COURT
JAMES J. HENRY