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Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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LIMITED PARTNERSHIP AMENDMENT

LEHILL PARTNERS L.P., LIMITED PARTNERSHIP

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

AKERMAN, SENTERFITT & EIDSON, P.A.
ATTN: NERY C. TOLEDO, LEGAL ASSISTANT

SUBJECT: LEHILL PARTNERS, L.P.
REF: W00000010155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The general partner's signature must be notarized.

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Lee Rivers
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**CERTIFICATE OF AMENDMENT TO
APPLICATION FOR REGISTRATION AS
A FOREIGN LIMITED PARTNERSHIP
OF
LEHILL PARTNERS, L.P.**

The undersigned, being the current general partner of LeHill Partners, L.P., a Delaware limited partnership (the "Partnership"), hereby adopts the following Certificate of Amendment to Application for Registration as a Foreign Limited Partnership of the Partnership pursuant to the terms of Section 620.173 of the Florida Revised Uniform Limited Partnership Act:

1. The name of the limited partnership is LeHill Partners, L.P.
2. The date of filing of the Application for Registration as a Foreign Limited Partnership (the "Application") with the Secretary of State of Florida is February 23, 1995.
3. The Application is amended as follows:
 - a. Pelican Hill Associates, L.P. has withdrawn as the general partner of the Partnership. The name and mailing address of the new sole general partner of the Partnership is
L99-3837 Pelican Hill, LLC, c/o Boca Resorts, Inc., 450 East Las Olas Blvd., Suite 1400, Ft. Lauderdale, FL 33301.

The execution of this Certificate of Amendment to Application for Registration as a Foreign Limited Partnership by the undersigned general partner of the Partnership constitutes an affirmation under penalties of perjury that the facts stated herein are correct.

Date: April 13, 2000

SOLE GENERAL PARTNER:

Pelican Hill, LLC, a Florida limited liability company,
Its sole general partner

By: FPH/RHI Merger Corp., Inc., a Florida corporation,
Its sole member

By: 

Name: William M. Pierce

Title: Vice President

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STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 13th day of April, 2000 by William M. Pierce, in his capacity as the Vice President of FPH/RHI Merger Corp., Inc., a Florida corporation, the sole member of Pelican Hill, LLC, a Florida limited liability company. He is personally known to me [☒] or has produced _____ (type or identification) as identification [].



Cynthia Trezona
NOTARY PUBLIC, STATE OF FLORIDA

Cynthia Trezona
(Print, Type or Stamp Commissioned Name of Notary Public)

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