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| City/State | re/Zip Phone # | 971 | |
| | 224-7000 | Office Use Only | |
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CR2E031(1/95)

Examiner's Initials

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF CYPRESS RESERVE ASSOCIATES LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.173, Florida Statutes, the above-named foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

1. The name of the registered agent and address of the registered office for service of process is: E. M. Segall, 110 Grand Palms Drive, Pembroke Pines, FL 33207.

Having been named to accept service of process for the above-named foreign limited partnership at the place designated above, I hereby agree to act in the capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192 of the Florida Statutes.

E. M. Segall, Registered Agent

Dated: December 19, 1997

- 2. The name and address of the General Partner are: The Reserve At Cypress Point, Inc., 110 Grand Palms Drive, Pembroke Pines, FL 33207.
- 3. The address of the Limited Partnership is: 110 Grand Palms Drive, Pembroke Pines, FL 33207.
- 4. Except as amended herein, the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida shall remain in full force and effect.

The Reserve at Cypress Point, Inc. General Partner

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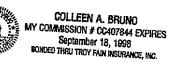
George E. McArdle, President

STATE OF FLORIDA COUNTY OF BROWARD

On this 1912 day of December, 1997, personally appeared before me, George E. McArdle, as President of The Reserve at Cypress Point, Inc., General Partner of the within named Cypress Reserve Associates Limited Partnership, who is personally known to me or who provided as identification.

(Notary Public Signature)

Seal FTL1-276732



My Commission Expires:_____