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LIMITED PARTNERSHIP AMENDMENT

THE GRAND RESERVE AT PARK PLACE LIMITED PARTNERSHIP

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 8, 1999

THE GRAND RESERVE AT PARK PLACE LIMITED PARTNERSHIP  
GRPP, INC.  
1101 NORTH LAKE DESTINY DRIVE, SUITE 400  
MAITLAND, FL 32751

SUBJECT: THE GRAND RESERVE AT PARK PLACE LIMITED PARTNERSHIP  
REF: B97000000068

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The proper code is EFIL24. Please add the address of the new general partner to the amendment.

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Diane Cushing  
Corporate Specialist

FAX Aud. #: H99000002874  
Letter Number: 299A00005393

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CERTIFICATE OF AMENDMENT TO  
APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF  
THE GRAND RESERVE AT PARK PLACE LIMITED PARTNERSHIP

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TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, as General Partner of THE GRAND RESERVE AT PARK PLACE LIMITED PARTNERSHIP, pursuant to the provisions of Section 620.109, Florida Statutes, amends that certain Application by Foreign Limited Partnership for Authorization to Transact Business in Florida (the "Application") for THE GRAND RESERVE AT PARK PLACE LIMITED PARTNERSHIP filed on February 3, 1997 with the Secretary of State, of the State of Florida, which partnership certificate was assigned document number B97000000068.

The purpose of the Amendment is to change the General Partner of THE GRAND RESERVE AT PARK PLACE LIMITED PARTNERSHIP from GRPP, INC. to GRPP, LTD.

The principal place of business and mailing address of GRPP, LTD. is:

A98000002752

1101 North Lake Destiny Drive  
Suite 400  
Maitland, Florida 32751

In all other respects the Application of THE GRAND RESERVE AT PARK PLACE LIMITED PARTNERSHIP shall remain in full force and effect.

G:\DATA\DELGUTDI\PAKPLAC\PAK PLACE CERT-LP.AMD

(signatures and acknowledgments on next page)

THIS INSTRUMENT PREPARED BY:  
Gerald J. Biondo, Esq.  
FL Bar #: 154713  
Murai Wald Biondo & Moreno P.A.  
25 Southeast Second Avenue, Suite 900  
Miami, Florida 33131  
(305) 358-5900

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IN WITNESS WHEREOF, the undersigned, being duly sworn, have certified, sworn to and agreed to the foregoing this 8 day of February, 1999.

NEW GENERAL PARTNER:

GRPP, LTD.

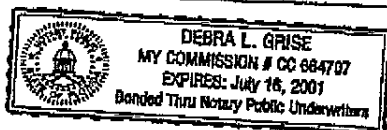
By: GRPP, INC., its General Partner  
 By: Christopher DelGuidice  
 Christopher DelGuidice,  
 President

WITHDRAWING GENERAL PARTNER:

GRPP, INC.  
 By: Christopher DelGuidice  
 Christopher DelGuidice,  
 President

STATE OF FLORIDA )  
 ) : ss.  
 COUNTY OF ORANGE )

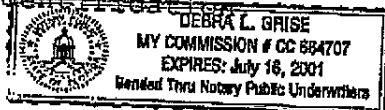
The foregoing instrument was acknowledged before me this 8 day of February, 1999 by CHRISTOPHER DELGUIDICE, as President of GRPP, INC. the sole general partner of GRPP, LTD. on behalf of the partnership. He is personally known to me or has produced as identification.



My Commission expires:

STATE OF FLORIDA )  
 ) : ss.  
 COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 8 day of February, 1999 by CHRISTOPHER DELGUIDICE, as President of GRPP, INC. on behalf of the corporation. He is personally known to me or has produced as identification.



My Commission expires:

Debra L. Grise  
 NOTARY PUBLIC, STATE OF FLORIDA  
 Print name: Debra L. Grise  
 Commission No.: CC 884707  
 7-16-2001

Debra L. Grise  
 NOTARY PUBLIC, STATE OF FLORIDA  
 Print name: Debra L. Grise  
 Commission No.: CC 884707  
 7-16-2001  
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