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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002383150--6
-12/26/97--01031--024
*****52.50 *****52.50

000002383150--6
-12/26/97--01031--025
*****52.50 *****52.50

National RG/Sources Plantation, L.P.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

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☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Thank
Jeff

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CERTIFICATE OF AMENDMENT
TO

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DIVISION OF CORPORATIONS

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APPLICATION FOR REGISTRATION
OF

National RE/sources Plantation, L.P.

(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:

Paragraph 9 is amended to read as follows:

Name of General Partner: NRE Financial Holdings, LLC - MA7-605
Specific Address: 485 W. Putnam Avenue, Greenwich, CT 06830

NRE Financial Holdings, LLC

By:

L. M. Ward.

(Signature of a General Partner)

Lynne M. Ward, Vice President

(Typed or printed name of General Partner signing above)

STATE OF Connecticut

COUNTY OF Fairfield

On this 19th day of December, 19 97, Lynne M. Ward
personally appeared before me,

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

Barbara A. Benson

(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires: _____

BARBARA A. BENSON
NOTARY PUBLIC
MY COMMISSION EXPIRES SEP. 30, 2001