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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B/C

**CERTIFICATE OF AMENDMENT
TO
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:

The name of the Limited Partnership shall be Plantation Investments Florida, L.P.

The Limited Partnership will transact business in Florida under the name:

PLANTATION INVESTMENTS FLORIDA, L.P., A DELAWARE LIMITED PARTNERSHIP



(Signature of a General Partner)

NRE Financial Holdings, LLC., General Partner of National Re/sources Plantation, LI

(Typed or printed name of General Partner signing above)

STATE OF Connecticut

COUNTY OF Fairfield

SS: Greenwich

On this 12th day of December 2002, Lynne M. Ward personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____



(Notary Public Signature)

LISA A. WILD

NOTARY PUBLIC

MY COMMISSION EXPIRES AUG. 31, 2007

(Notary's Printed Name)

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TALLAHASSEE, FLORIDA

Seal

My Commission Expires: