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**LIMITED PARTNERSHIP AMENDMENT**

**DIPLOMAT RESORT PROPERTIES, LIMITED PARTNERSHIP**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 26

November 19, 2001

DIPLOMAT RESORT PROPERTIES, LIMITED PARTNERSHIP  
805 15TH STREET N.W., SUITE 1120  
WASHINGTON, DC 20005

SUBJECT: DIPLOMAT RESORT PROPERTIES, LIMITED PARTNERSHIP  
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**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 26

DIPLOMAT RESORT PROPERTIES, LIMITED PARTNERSHIP

(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 in Florida shall be: Diplomat Properties, Limited Partnership

Diplomat Properties, Inc., a Delaware corporation

By: Diplomat Properties Inc. by Francis X. Lilly, President  
(Signature of a General Partner)

Diplomat Properties, Inc. by Francis X. Lilly, President  
(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF District of Columbia

On this 5<sup>th</sup> day of October, 2001, Francis X. Lilly personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of \_\_\_\_\_

Anne F. Hicks  
(Notary Public Signature)

Anne F. Hicks  
(Notary's Printed Name)

Anne F. Hicks  
Notary Public, District of Columbia  
My Commission Expires July 14, 2002

Seal

My Commission Expires: \_\_\_\_\_

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