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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 847569 41001A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 52.50

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ORDER DATE : August 13, 2004

ORDER TIME : 4:42 PM

ORDER NO. : 847569-020

CUSTOMER NO: 41001A

CUSTOMER: Ms. Susan Whitlatch
The St. Joe Company
Suite 500
245 Riverside Avenue
Jacksonville, FL 32202

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FOREIGN FILINGS

NAME: ST. JOE/ARVIDA COMPANY, L.P.

_____ PROFIT
_____ NON-PROFIT

_____ CORPORATE
XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

# CERTIFICATE OF AMENDMENT
# TO
# APPLICATION FOR REGISTRATION
# OF

ST. JOE/ARVIDA COMPANY, L.P.

(Insert name currently on file with Florida Dept. of State)

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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:

to change the name of the Company to: St. Joe Towns & Resorts, L.P.
to become effective: August 30, 2004.

Susan G. Whitlatch
(Signature of a General Partner)

By: St. Joe/Arvida Company, Inc., its general partner,
Susan G. Whitlatch, Asst. Secretary
(Type or printed name of general partner signing above)

STATE OF FLORIDA

COUNTY OF DUVAL

On this 12th day of AUGUST, 2004, Susan G. Whitlatch, Assistant Secretary personally appeared before me,

☑ who is personally known to me

☐ whose identity I proved on the basis of _____

Lynne Lewis
(Notary Public Signature)

LYNNE LEWIS
(Notary's Printed Name)

Seal

My Commission Expires: 11-29-06

LYNNE LEWIS
MY COMMISSION # DD 147349
EXPIRES: November 29, 2006
Bonded Thru Notary Public Underwriters