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Florida Department of State
Division of Corporations
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To: Division of Corporations
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L. SELLERS
SEP -9 2011
EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
TIBURON GOLF VENTURES LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

RECEIVED:
11 SEP -8 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 SEP -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Tiburon Golf Ventures Limited Partnership

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: July 1, 1998

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

[no change]

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

HHR Naples Golf LLC

6903 Rockledge Drive - Suite 1500
Bethesda, MD 20817

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STATE OF FLORIDA

SEP - 8 AM 10:17

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: [no change]

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

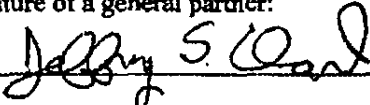
Item 8 of the application is amended to reflect the following principal office of the limited partnership: 6903 Rockledge Drive, Suite 1500, Bethesda, MD 20817.
Item 10 the application is amended to reflect the following address where the names, addresses and capital contributions of the limited partners are kept: 6903 Rockledge Drive, Suite 1500, Bethesda, MD 20817.

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:


Typed or printed name:
Jeffrey S. Clark, Vice President of HHR Naples Golf LLC, General Partner

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TIBURON GOLF VENTURES LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2011, AT 11:46 O'CLOCK A.M.

FILED
SEP - 8 AM 10:17
SECRETARY OF STATE
DELAWARE



2916680 8100

110988954

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9016201

DATE: 09-08-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:40 PM 09/08/2011
FILED 11:46 AM 09/08/2011
SRV 110987686 - 2916680 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TIBURON GOLF VENTURES LIMITED PARTNERSHIP**

This Certificate of Amendment to Certificate of Limited Partnership of Tiburon Golf Ventures Limited Partnership is being executed and filed in accordance with Section 202 of the Delaware Revised Uniform Limited Partnership Act.

1. The name of the Partnership is Tiburon Golf Ventures Limited Partnership.
2. The Partnership filed a Certificate of Limited Partnership with the Office of the Secretary of State of the State of Delaware on June 29, 1998.
3. Article THIRD of the Certificate of Limited Partnership is hereby amended to read, in its entirety, as follows:

“THIRD: The name and mailing address of each general partner is as follows:

HHR Naples Golf LLC
6903 Rockledge Drive - Suite 1500
Bethesda, Maryland 20817.”

4. A new Article FOURTH is hereby added to the Certificate of Limited Partnership, to read, in its entirety, as follows:

“FOURTH: The address of the principal office of the Partnership is as follows:

6903 Rockledge Drive, Suite 1500
Bethesda, Maryland 20817.”

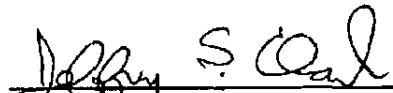
5. A new Article FIFTH is hereby added to the Certificate of Limited Partnership, to read, in its entirety, as follows:

“FIFTH: The address where the names, addresses and capital contributions of the limited partners are kept is as follows:

6903 Rockledge Drive, Suite 1500
Bethesda, Maryland 20817.”

IN WITNESS WHEREOF, the undersigned, constituting the sole general partner of the Partnership, has caused this Certificate of Amendment to Certificate of Limited Partnership to be duly executed this 1st day of September, 2011.

**HHR Naples Golf LLC
General Partner**

By: 
Jeffrey S. Clark
Vice President