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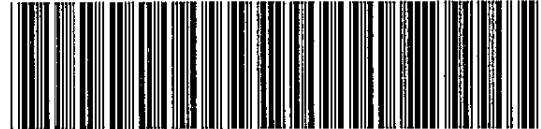
(Business Entity Name)

(Document Number)

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2003 SEP 29 PM 3:53  
CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN SEP 29 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

**FILE 2ND**

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ACCT. #FCA-14

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CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT: TRICIA TADLOCK

DATE: 09-29-03

REF. #: 0150.19859

CORP. NAME: AVENTURA MARINA, LTD.

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

RECEIVED  
03 SEP 29 PM 1:16  
OFFICE OF THE STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 506373 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
AVENTURA MARINA, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, **AVENTURA MARINA, LTD.**, a Florida Limited Partnership (the "Limited Partnership"), whose certificate was filed with the Florida Department of State on August 20, 2001, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** The name of the Limited Partnership is "Aventura Marina, Ltd."

**SECOND:** The original certificate of limited partnership for the Limited Partnership (the "Original Certificate") was filed on August 20, 2001.

**THIRD:** Paragraph 6 of the Original Certificate is hereby deleted in its entirety and, in lieu thereof, the following is substituted:

6. The name and addresses of the general partners are as follows:

**AVENTURA MARINA, L.L.C.**  
c/o The Easton Group  
10165 NW 19<sup>th</sup> Street  
Miami, Florida 33172

#L0100001388

**TRG-AVENTURA MARINA, INC.**  
2828 Coral Way  
Penthouse Suite  
Miami, Florida 33145

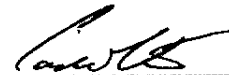
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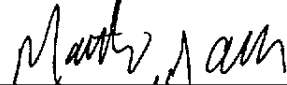
**FOURTH:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the general partners have executed the foregoing Certificate of Amendment to Certificate of Limited Partnership on this 24<sup>th</sup> day of September, 2003.

**AVENTURA MARINA, L.L.C.**, a Florida limited liability company

By:   
Name: Edward W. Easton  
Title: President

**TRG-AVENTURA MARINA, INC.**, a Florida corporation

By:   
Name: Matthew J. Allen  
Title: \_\_\_\_\_