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Florida Department of State
Division of Corporations
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((H04000131787 3)))

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DIVISION OF CORPORATION

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LIMITED PARTNERSHIP AMENDMENT

RTH PARTNERS, LTD.

Certificate of Status	0
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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:

RTH Partners, Ltd.

Limited partnership's Florida document number: A04000001010

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership:(LLLP, LLLP.) **LLLP**

3. The street address of its chief executive office:(if different from current recorded address):

4. The street address of principal office in Florida: (if different from above):

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State:

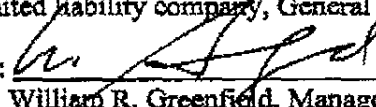
7. The name and Florida street address of the partnership's agent for service of process:

**RTH Equity, LLC
2300 Glades Road
Suite 100E
Boca Raton, Florida 33431.**

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 21st day of June, 2004.

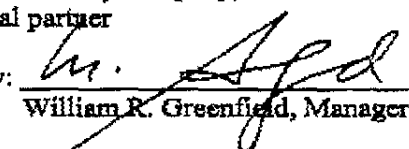
RTH Equity, LLC, a Florida
limited liability company, General Partner

By: 

William R. Greenfield, Manager

Greenfield O'Hana Limited Partnership, a
Florida limited partnership, Limited Partner

By: Greenfield O'Hana, LLC, a Florida
limited liability company, its
general partner

By: 

William R. Greenfield, Manager

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