

DEC-05-2007 13:10

GRAY ROBINSON

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

RCJ OF WINTER PARK NO. 3, LTD.

Certificate of Status	0
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Page Count	02
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RCJ OF WINTER PARK NO. 3, LTD.
(NOW KNOWN AS RCJ OF WINTER PARK NO. 3, LLLP)**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 30, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added or deleted)

The name and Business Address of the General Partners are:

Juliette A. Holler
1011 N. Wymore Road
Winter Park, Florida 32789

Roger W. Holler, Jr. Family Trust
w/a dated September 24, 2004
1011 N. Wymore Road
Winter Park, Florida 32789

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SECOND: This limited partnership elects to be a limited liability partnership.

THIRD: The name of this limited liability partnership shall be RCJ of Winter Park No. 3, LLLP.

FOURTH: The term of this partnership is perpetual.

FIFTH: The provision of the Florida revised Uniform Limited Partnership Act of 2005 apply to this Partnership.

SIXTH: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date of this document is filed by the Florida Department of State).

Signature(s) of a general partner(s)*:

*(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment).*

Existing General Partner

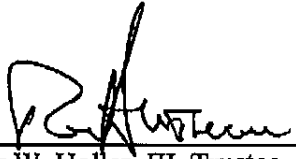
Juliette A. Holler
Juliette A. Holler

New General Partner:

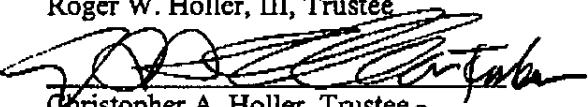
ROGER W. HOLLER, JR. FAMILY TRUST

By:

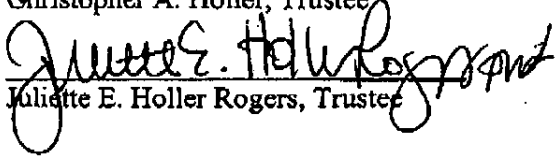
Juliette A. Holler
Juliette A. Holler, Trustee



Roger W. Holler, III, Trustee



Christopher A. Holler, Trustee



Juliette E. Holler Rogers, Trustee

Signature(s) of dissociating general partner(s), if any:



Juliette A. Holler, Personal Representative
Estate of Roger W. Holler, Jr.

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