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(Requestor's Name)

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(Business Entity Name)

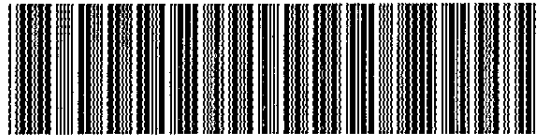
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 342132 4336650

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 105.00

03 DEC -2 PM 5:14
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 2, 2003

ORDER TIME : 10:46 AM

ORDER NO. : 342132-005

CUSTOMER NO: 4336650

CUSTOMER: James H. Barrett, esq
Baker & McKenzie
Suite 1700
1111 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: ROYAL GRIFFIN, LTD.

EFFECTIVE DATE: _____

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
ROYAL GRIFFIN, LTD.**

03 OCT 2 2 PM '03
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SECRETARY OF STATE
TREASURER
FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida Limited partnership, whose Certificate was filed with the Florida Department of State on May 21, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Article 5 of the Certificate of Limited Partnership is amended to read as follows:

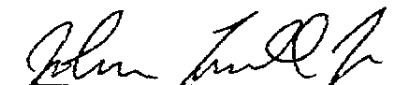
Article 5. The latest date upon which the Partnership is to dissolve is December 31, 2100.

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned general partner of ROYAL GRIFFIN, LTD., has executed this Certificate Amendment to Certificate of Limited Partnership this 17th day of October, 2003.

GENERAL PARTNER:

LEXSTAR ROYAL GRIFFIN, LLC

By: 
Print Name: JOHN LOCALL
Print Title: MANAGER