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M. HODGES

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LIMITED LIABILITY AMENDMENT

MARBELLA INVESTMENT GROUP, LLLP

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JUL 3 2005 2:29PM

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NO. 3184 P. 2

(H050001623223)

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MARBELLA INVESTMENT GROUP, LLLP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on January 24, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The sole General Partner shall be: GILBERT RINALDO, 19565 NE 37th Avenue, Turnberry Drive, Aventura, FL 33180.

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


THIRD: Signature(s)

Signature of current general partner:



CLAUDINE SMURFIT

Signature(s) of new general partner(s), if applicable:



GILBERT RINALDO

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