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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

GATES MCVEY DEVELOPMENTS, LTD.

A-622

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP OF

GATES MCVEY DEVELOPMENTS, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with Florida Department of State on April 5, 2000, adopts the following certificate of amendment to its Certificate of Limited Partnership.

First:

Article One is amended to change the name of the limited partnership to

Golden Gate Capital, Ltd.

The physical and mailing addresses and the name and address of the

Resident Agent remain unchanged.

Second:

This Certificate of Amendment shall be effective at the time of its filing

with the Florida Department of State

day of September, 2000.

Marquette Development Company, a Florida Corporation, as General Partner

Jim O'Gara, President

Prepared By: John P. White

Parrish, White, Lawhon & Moore, P.A. 5051 Castello Drive, Suite 206

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