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(Requestor's Name)

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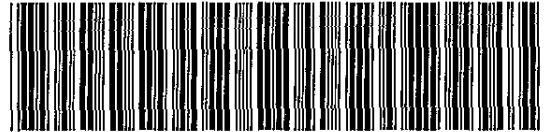
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 940677 4311473  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 113.75

ORDER DATE : February 24, 2003

ORDER TIME : 12:05 PM

ORDER NO. : 940677-050

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal  
Stearns Weaver Miller  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: FALCON PASS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115  
EXAMINER'S INITIALS: \_\_\_\_\_

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
FALCON PASS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Falcon Pass, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on January 10, 2003, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Amendment: Article 4 is being amended to read as follows:

4. The name and address of the General Partner of the Partnership are:

TCG FALCON PASS, LLC  
2937 S. W. 27<sup>th</sup> Avenue, Suite 303  
Coconut Grove, Florida 33133

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**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 have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: February 21, 2003

TCG FALCON PASS, LLC, a Florida limited liability company, its sole General Partner

By: \_\_\_\_\_

Lloyd J. Boggio, Manager