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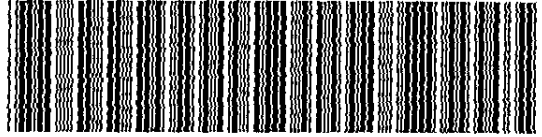
(Business Entity Name)

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DIVISION OF CORPORATION

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03 JUL 30 PM 12:42

SEALING UNIT
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 187667 4311473
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 105.00

FILED
03 JUL 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 30, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 187667-005

CUSTOMER NO: 4311473

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

DOMESTIC AMENDMENT FILING

NAME: RIVERWALK, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**FOURTH CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RIVERWALK, LTD.**

FILED
JUL 30 PM 4:42
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Riverwalk, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on January 16, 2003 and subsequently amended on January 24, 2003, February 24, 2003 and April 7, 2003, adopts the following third 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 sole General Partner of the Partnership are:

Riverwalk, LLC
2950 S. W. 27th Avenue, Suite 200
Coconut Grove, Florida 33133

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 has signed this Foruth Certificate of Amendment to Certificate of Limited Partnership as the sole General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: July 28, 2003

RIVERWALK, LLC., a Florida limited liability company, General Partner

By: 

Lloyd J. Baggio, Manager

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03 JUL 30 PM 12:42
CLERK
TALLAHASSEE, FLORIDA