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((H03000204728 7))

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**LIMITED PARTNERSHIP AMENDMENT**

**BAINBRIDGE VERO, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

6-2-03

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
BAINBRIDGE VERO, LTD.**

THIS CERTIFICATE OF AMENDMENT is made this 30th day of May, 2003, by BAINBRIDGE VERO GP, LTD., a Florida limited partnership, as the new general partner of BAINBRIDGE VERO, LTD. (the "Partnership"). The undersigned certifies as follows:

1. The name of the limited partnership is BAINBRIDGE VERO, LTD.
2. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on February 10, 2003.
3. The Certificate of Limited Partnership is amended to indicate that BAINBRIDGE VERO, INC., the prior general partner, has withdrawn from the Partnership and is being replaced by BAINBRIDGE VERO GP, LTD., a Florida limited partnership. Therefore, Section 4 of the Partnership's Certificate of Limited Partnership has been amended to read as follows:

- "4. The name and business address of the general partner is as follows:

BAINBRIDGE VERO GP, LTD. 12765 West Forest Hill Boulevard  
Suite 1307  
Wellington, Florida 33414"

4. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

BAINBRIDGE VERO, INC., as withdrawing  
general partner

By: Richard A. Schechter  
Richard A. Schechter, President

BAINBRIDGE VERO GP, LTD., a Florida  
limited partnership, as new general partner

By: Bainbridge Vero, Inc., its general partner

By: Richard A. Schechter  
Richard A. Schechter, President

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