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430143

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AUTHORIZATION

COST LIMIT

ORDER DATE: February 9, 2004

ORDER TIME: 12:39 PM

ORDER NO. : 430143-010

CUSTOMER NO: 4802844

CUSTOMER: Lenka Rosenberg, Paralegal Neal Gerber & Eisenberg Llp

Suite 2200

Two North Lasalle Street

Chicago, IL 60602

DOMESTIC AMENDMENT FILING

NAME:

TAMARAC HIATUS PARTNERS,

LIMITED PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF AMENDMENT ___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

TAMARAC HIATUS PARTNERS, LIMITED PARTNERSHIP (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 July 17, 2003 filed with the Florida Dept. of State on ____ _, adopts the following certificate of amendment to its certificate of limited partnership. FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted) 1. Name of Limited Partnership: Rivo Alto Development, Limited Partnership 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: Joel Eidelstein, Manager of Rivo Alto Asset $\begin{tabular}{ll} Management, LLC, General Partner \\ Signature(s) of new general partner(s), if applicable: \\ \end{tabular}$