

A040000000130

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LLOYD GRANET, P.A.
Attorney at Law
2295 NW Corporate Boulevard, Suite 235
Boca Raton, FL 33431-7330

Tel. (561) 999-9300

Fax: (561)-999-9400

Marie Santoro, CLA
Certified Legal Assistant
msantoro@granetlaw.com

April 6, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MR 44 Group Holdings LLLP
Document Number: A04000000130

Dear Sir/Madam:

Enclosed please find Certificate of Amendment to Certificate of Limited Partnership for the above-referenced limited liability limited partnership.

Very truly yours,



Marie Santoro, CLA
Certified Legal Assistant

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TALLAHASSEE, FLORIDA

Enclosure

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Orlando Office:
Granet & Oliver P.L.L.C.
20751 SR 520, Suite 102
Orlando, FL 32833

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MR 44 Group Holdings LLLP

(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 filed with the Florida Dept. of State on 01.23.04, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article III - Registered Agent Name amended to: MR 44 RA LLC

Article III - Registered Agent Address amended to: 1407 Villa Juno Drive, Juno Beach, FL 33408

Article II - Business Address amended to: 1407 Villa Juno Drive, Juno Beach, FL 33408


Article VI - Mailing Address amended to: 1407 Villa Juno Drive, Juno Beach, FL 33408

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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:



MARC ROBERTS, ON BEHALF OF
GP MR GH LLC

Signature(s) of new general partner(s), if applicable:

