

Division of Corporations

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LLP AMENDMENT/RESTATEMENT/CORRECTION**RUBEN/HOLLAND DEVELOPMENT, LLLP**

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RUBEN/HOLLAND DEVELOPMENT, LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, Ruben/Holland Development, LLLP, a Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on February 10, 2004, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendments as follows:

1. The name of the limited liability limited partnership shall be changed to:

Ruben-Holland Investments, LLLP
2. The business address of the limited liability limited partnership shall be changed to:

1991 Main Street, #208
Sarasota, FL 34236

3. The registered agent name and address shall be changed to:

E. John Wagner, II
200 S. Orange Avenue
Sarasota, FL 34236



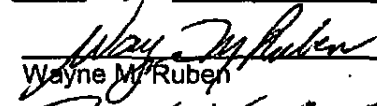
Signature of new Registered Agent Accepting Appointment
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

4. Name(s) of General Partner(s): Street Address:

Wayne M. Ruben 1991 Main Street, #208, Sarasota, FL 34236
Roger L. Holland 1991 Main Street, #208, Sarasota, FL 34236

SECOND: The effective date is the date of filing.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed by the General Partners who executed the Certificate of Limited Partnership of Ruben/Holland Development, LLLP, this 1st day of December 2006.



Wayne M. Ruben



Roger L. Holland



Larry P. Lieberman

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