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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CYPRESS MARIGOLD, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

1. The name of the limited partnership is Cypress Marigold, Ltd..
2. The date of filing of the Certificate of Limited Partnership was March 22, 2004.
3. The Certificate of Limited Partnership is hereby amended by changing the name of the limited partnership to PRH Cypress Marigold, Ltd., a Florida limited partnership.
4. This Certificate shall be effective on the date of its filing with the Florida Department of State.

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The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership has been executed by its General Partner this 17th day of Jan, 2007.

PRH CYPRESS MARIGOLD, LTD., a
Florida limited partnership, f/k/a Cypress
Marigold, Ltd., a Florida limited partnership
By: Cypress Marigold, LLC, a Florida limited
liability company, General Partner

By: Gerald M. Higier
Gerald M. Higier, Manager

STATE OF FLORIDA)

) ss.

COUNTY OF MIAMI-DADE)

Before me personally appeared Gerald M. Higier, personally known to me to be the Manager of Cypress Marigold, LLC, a Florida limited liability company, the General Partner of PRH CYPRESS MARIGOLD, LTD., a Florida limited partnership, f/k/a Cypress Marigold, Ltd., a Florida limited partnership, and personally known to me to be the person whose name is subscribed in the foregoing instrument, appeared before me this day in person and severally acknowledged that he signed and delivered the said instrument as such Manager of said limited liability company as the General Partner of said limited partnership.

Lisa L. Guzman
NOTARY PUBLIC
STATE OF FLORIDA

Printed Name

My commission expires:

WHEREFORE SOLICITORS amendment to cert of LP, wpd.

