

A04000 002088

(Requestor's Name)

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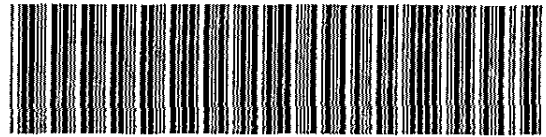
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2-3-05

Department of State  
Division of Corporations  
Limited Partnership Division  
P.O. Box 6327  
Tallahassee, FL 32314

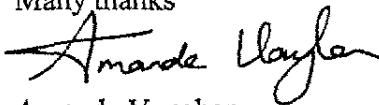
January 21, 2005

SUBJECT: 1900 SOUTH OCEAN LTD.

Enclosed is an original and one copy of the Amended Certificate of Limited Partnership and Affidavit of capital contributions for 1900 SOUTH OCEAN LTD., a limited partnership and a check for \$56.50 to cover the amendment, as the wrong name of General Partner was inserted by mistake into the original.

Amanda Vaughan  
RGF Holding Corp.  
701 Park of Commerce Blvd., Suite 100  
Boca Raton, FL 33487  
Tel: (561) 998-4744  
Fax: (561) 998-4743

Many thanks



Amanda Vaughan

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Enclosure

AMENDED CERTIFICATE OF LIMITED PARTNERSHIP

Please amend the clause 8. of the CERTIFICATE OF LIMITED PARTNERSHIP to change the name of the General Partner from FAIR DINKUMHOLDING CORP. to RGF HOLDING CORP., effective immediately, so that clause 8 reads as follows:

8. Name of General Partner: RGF HOLDING CORP.

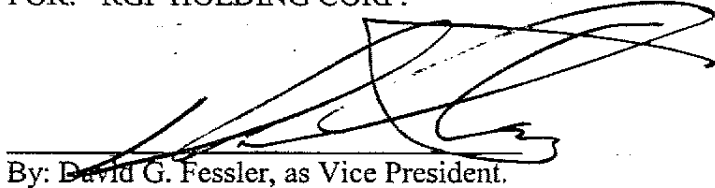
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*Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this \_\_\_\_ day of January, 2005.

Signature of General Partner:

FOR: RGF HOLDING CORP.



By: David G. Fessler, as Vice President.

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