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STEARNS WEAVER MILLER

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TALLMAN PINES ASSOCIATES II, LTD.

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STEARNS WEAVER MILLER

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TALLMAN PINES ASSOCIATES II, LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, Tallman Pines Associates II, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on December 20, 2005, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. The following paragraph is added:

"7. The names and addresses of the limited partners of the Partnership as of September 27, 2007 are:

TRGHT, Inc.
340 Pemberwick Road
Greenwich, CT 06831

The Richman Group Capital Corporation
340 Pemberwick Road
Greenwich, CT 06831"

IN WITNESS WHEREOF, the undersigned, as a General Partner of the Partnership, has executed this Certificate of Amendment to Certificate of Limited Partnership as of the 27th day of September 2007.

TCG Tallman Pines II, LLC, a Florida
limited liability company, a General Partner

By: 

Lloyd A. Boggio, Manager

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