

A 18202

R & R Ltd.
a Florida Limited Partnership
105 East Robinson Street
Suite 300
Orlando, Florida 32801

(407) 425-9590 Telephone

(407) 872-8683 FAX

December 2, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000002706280--1
-12/08/98--01062--002
*****52.50 *****52.50

RE: Certificate of Amendment to Certificate
of Limited Partnership of R & R Ltd.
(L.P. 18202)

Dear Sirs:

Enclosed please find the following items:

- A. Certificate of Amendment to Certificate of Limited Partnership of R & R Ltd.
- B. Our check payable to the Department of State in the amount of \$52.50.

The contact person for this matter is Robert P. Miller at the above address and telephone number.

Sincerely,



Robert P. Miller

Name Availability	
Document Examiner	Enclosures DCC
Updater	DCC
Updater verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
98 DEC -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
R & R LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of State on November 1, 1984, adopts the following certificate of amendment to its certificate of limited partnership:

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

ARTICLES II, VIII AND XX B are amended to delete references to ROBERT P. MILLER as General Partner due to his withdrawal and to substitute PALMETTO PARTNERSHIP, INC. as the successor General Partner appointed by all Partners, who have agreed in writing to continue the business of the Partnership, so that the sole General Partner is now PALMETTO PARTNERSHIP, INC. with a business address of 105 East Robinson Street, Suite 300, Orlando, Florida 32801, and so that the Partnership shall not be dissolved but shall continue as a limited partnership pursuant to ARTICLE XX B and F.S. 620.157.

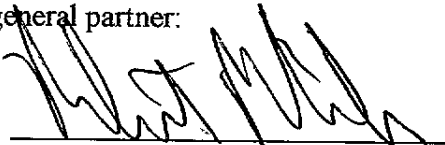
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ARTICLE VIII is amended to reflect the current list of Partners and their Percentage Interests as set forth in Exhibit "A" attached hereto.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

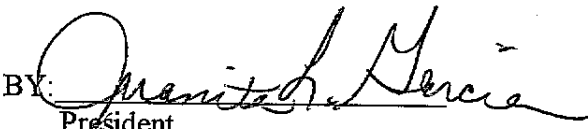
THIRD: Signature(s)

Signature of current general partner:


Robert P. Miller

Signature of new general partner:

Palmetto Partnership, Inc.

BY: 
President

FILED
98 DEC -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

<u>Partner</u>	<u>Percentage Interest</u>
Michael Boles	4.00%
Robert P. Miller	1.00%
Robert P. Miller, Trustee	2.50%
John Love	10.00%
Deborah Peterson	5.00%
Ralph Garcia, Jr.	5.00%
Kaye Starling	2.50%
Nelson Castellano	10.00%
Richard Juarez	1.00%
Juanita Garcia	1.00%
Helen Juarez	1.50%
Richard Juarez, Trustee	1.00%
Nancy P. Juarez	2.73%
Nancy P. Juarez, Trustee	37.27%
Jack Jennings & Sons	2.50%
Toni Jennings	8.34%
John Jennings	0.83%
Jeffrey Jennings	0.83%
Hartwell Conklin	2.50%
Deborah L. Moreyra, Trustee	0.50%

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TALLAHASSEE, FLORIDA