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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

TAVARES ASSOCIATES, LTD.

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02 DEC 26 AM 8:30

A189

Certificate of Status	0
Certified Copy	1
Page Count	01
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

TAVARES ASSOCIATES, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 06, 1985, adopts the following certificate of amendment to its certificate of limited partnership.

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

Paragraph 4 is hereby deleted in its entirety and replaced with a new Paragraph 4 as follows:

4. Name and Place of Residence of General Partner:

The name and place of residence of the General Partner in the Partnership is as follows:

OYSTER MANAGEMENT GP, LLC, a Florida limited liability company
6700 NW Broken Sound Parkway, Suite 201
Boca Raton, Florida 33487

The Partners agree to continue the business of the Limited Partnership.

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

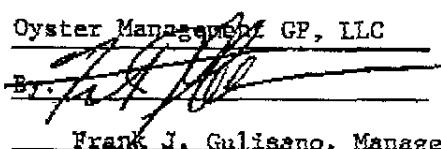
THIRD: Signature(s)

Signature of current general partner:


Frank J. Gulisano

Signature(s) of new general partner(s), if applicable:

Oyster Management GP, LLC

By: 

Frank J. Gulisano, Manager

DATED: 12/26/02

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