

Samuel A. Block James A. Taylor, III

March 11, 1998

Telefax (561) 562-1740

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Cardinal Camelia, Ltd.

500002458425----03/16/98--01110--002 ****105.00 ****105.00

Dear Sir/Madam:

Enclosed please find the original and one copy of a Third Amendment of Certificate of Limited Partnership for Cardinal Camelia, Ltd., together with this firm's check, in the amount of \$105.00, to cover the following fees:

Filing Fee Certified Copy

\$ 52.50 52.50

TOTAL

\$<u>105.00</u>

Please return a certified copy of the above-referenced document at your earliest convenience to the undersigned.

Thank you for your courtesy and cooperation in this matter.

Yours truly,

SAMUEL A. BLOCK

SAB/pab Enclosures Name

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W. P.

THIRD AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP

CARDINAL CAMELIA, LTD., a limited partnership existing under the laws of the State of Florida, pursuant to the provisions of Section 620.25 of the Florida Statutes, hereby amends its Certificate of Limited Partnership now of record in the office of the Department of State, as follows:

- CARDCAM, INC., a Florida corporation, owner of one percent (1%) interest 1. as the General Partner of CARDINAL CAMELIA, LTD., and CARDCAM, INC., a Florida corporation, owner of nine percent (9%) interest as a Limited Partner of CARDINAL CAMELIA, LTD., has assigned all of its right, title and interest in CARDINAL CAMELIA, LTD., to C.C. OF TREASURE COAST, INC., a Florida corporation, pursuant to that certain Assignment of Partnership Interest dated March 1, 1998.
- The foregoing amendment to the Certificate of Limited Partnership now on file is hereby adopted by all of the members of the limited partnership, C.C. OF TREASURE COAST, INC., a Florida corporation, and DAN K. RICHARDSON, to be effective on the filing of this amendment for record in the Office of the Department of State of the State of Florida, and on such filing, to become a provision of the Amended and Restated Limited Partnership Agreement and of the Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 1074 day of March, 1998.

General Partner:

C.C. OF TREASURE COAST, INC.

Florida corporation

[CORPORATE SEAL]

DANFORTH K. RICHARDSON, President

Limited Partners:

C.C. OF TREASURE COAST, INC., a a Florida corporation

[CORPORATE SEAL]

DAN K. RICHARDSON