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AUTHORIZATION:

ABBIE/PAUL HODGE

TYPE OF FILING: CERTIFICATE OF AMENDMENT

NAME: RAFAEL RESORT INVESTORS LTD

SPECIAL INSTRUCTIONS:

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

Rafael Resort Investors Ltd.
(Insert name currently on file with Florida Dept. of State)
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:
The registration application is amended as follows:
The additional general partner is: Macro Turnberry Corporation 345 Park Avenue, 41st Floor New York, NY 10154
(Signature of a General Partner) By: Resort Investors Limited, its general partner Sherry Lee, Treasurer
* (Typed or printed name of General Partner signing above)
STATE OF CALIFORNIA
COUNTY OF SAN FRANCISCO
On this 23 day of 172m, 1603, SHERRY LEE personally appeared before me.
who is personally known to me
whose identity I proved on the basis of De Ducade.
Neuroha S. Borger (Notary Public Signature)
SCANDUE STEPGER

(Notary's Printed Name)

