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		REFERENC	E :	591154	4311473	
		AUTHORIZATIO	N :	atricia :	Pinito	
		COST LIMI	T :	\$ 105.0	o ^{1/)}	
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CONTACT PERSON: Darlene Ward -- EXT# 2935 EXAMINER'S INITIALS: TAKO T

FILET PPT 26 MM 9:

FIRST AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF CRESTWOOD RRH LTD.

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Crestwood RRH, Ltd, a Florida limited partnership (the "Partnership"), adopts the following certificate of amendment to its certificate of limited partnership:

- 1. The Agreement and Certificate of Limited Partnership of the Partnership was originally filed with the Florida Department of State on November 12, 1990. The Partnership's Amended and Restated Agreement and Certificate of Limited Partnership was filed with the Florida Department of State on January 25, 1991.
- 2. Ronnie C. Davis has withdrawn as General Partner of the Partnership. The name and address of the new sole General Partner is:

Norita V. Davis 20721 SW 46th Avenue Newberry, Florida 32669

- 3. Except as stated herein, the Amended and Restated Agreement and Certificate of Limited Partnership remains in full force and effect and no separate amendment to the Amended and Restated Agreement and Certificate of Limited Partnership exists.
- 4. Pursuant to the terms of the Amended and Restated Agreement and Certificate of Limited Partnership, the Limited Partner hereby consents and agrees to the assignment of all of the Estate of Ronnie C. Davis' right, title and interest as a General Partner of the Limited Partnership to Norita V. Davis.
- 5. This First Amendment to the Amended and Restated Agreement and Certificate of Limited Partnership (this "Certificate of Amendment") shall be effective at the time of its filing with the Florida Department of State.

APPROVI

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment this 15th day of March, 2004 as General Partner.

GENERAL PARTNER:

Norita V. Davis

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