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Division of Corporations

FAX 301

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Florida Department of State
Division of Corporations
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((H11000177194 3)))



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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
RIVER OAKS HOLDINGS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

A. LUNT
JUL 13 2011
EXAMINER

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TALLAHASSEE, FLORIDA

**THIRD AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
RIVER OAKS HOLDINGS, LTD.**

The undersigned general partners of RIVER OAKS HOLDINGS, LTD. a limited partnership formed under the laws of the state of Florida (the Partnership"), do hereby certify that:

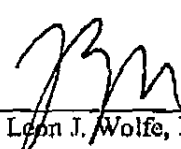
1. The name of the Partnership is RIVER OAKS HOLDINGS, LTD.
2. The date of filing of the Certificate of Limited Partnership (the "Certificate") of the Partnership is May 3, 1993.
3. The date of filing the Certificate of Amendment to the Certificate of Limited Partnership is April 1, 1994.
4. The date of filing the Second Certificate of Amendment to the Certificate of Limited Partnership is March 7, 1995.
5. Paragraph 3 of the certificate is hereby amended to delete the following as a General Partner of the Partnership:

DEEDCO River Oaks, Inc.
105 S.E. 12th Avenue
Homestead, Florida 33030

Signed on May 31st, 2009

GENERAL PARTNERS:

RO HOLDINGS, INC.
a Florida Corporation

By: 
Leon J. Wolfe, President

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**WITHDRAWING
GENERAL PARTNER:**

DEEDCO RIVER OAKS, INC.
a Florida Corporation

By: Lillie M. Williams
Lillie M. Williams, President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 31st day of May, 2009 by Leon J. Wolfe, President of RO HOLDINGS, INC., a Florida corporation, on behalf of the corporation. He is personally know to me and did not take an oath.



LEYANI ROMAN
MY COMMISSION # DD 783308
EXPIRES: April 28, 2012
Bonded Thru Budget Notary Services

Leyani Roman
Leyani Roman, Notary Public
State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

My Commission Expires:

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 1st day of May, 2009 by Lillie M. Williams, President of DEEDCO RIVER OAKS., a Florida corporation, on behalf of the corporation. She is personally know to me or has produced a Florida Driver's License as identification and did not take an oath.

Cynthia Tisdol
Print Name: Cynthia Tisdol
Notary Public
State of Florida at Large

My Commission Expires:



CYNTHIA TISDOL
MY COMMISSION # DD 864854
EXPIRES: July 14, 2011
Bonded Thru Budget Notary Services

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