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LIMITED PARTNERSHIP AMENDMENT

RAHN BAHIA MAR, LTD.

A94-598

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
RAHN BAHIA MAR, LTD.**

The undersigned, being the current general partner of Rahn Bahia Mar, Ltd., a Florida limited partnership (the "Partnership"), hereby adopts the following Certificate of Amendment to Certificate of Limited Partnership of the Partnership pursuant to the terms of Section 620.109 of the Florida Revised Uniform Limited Partnership Act:

1. The name of the limited partnership is Rahn Bahia Mar, Ltd.
2. The date of filing of the Certificate of Limited Partnership of the Partnership (the "Certificate") with the Secretary of State of Florida is April 27, 1994. An Amendment to Certificate of Limited Partnership of the Partnership was filed on June 24, 1994 and a second Amended and Restated Certificate of Limited Partnership was filed on July 7, 1997 (the "Amended and Restated Certificate").
3. The Amended and Restated Certificate is amended as follows:
  - a. Rahn Bahia Mar G.P., Ltd. has withdrawn as the general partner of the Partnership. The name and mailing address of the new sole general partner of the Partnership is Rahn Bahia, LLC, c/o Boca Resorts, Inc., 450 East Las Olas Blvd., Suite 1400, Ft. Lauderdale, FL 33301.

The execution of this Certificate of Amendment to Certificate of Limited Partnership by the undersigned general partner of the Partnership constitutes an affirmation under penalties of perjury that the facts stated herein are correct.

Date: April 13, 2000

**SOLE GENERAL PARTNER:**

Rahn Bahia, LLC, a Florida limited liability company,  
Its sole general partner

By: Rahn Bahia, Inc, a Florida corporation,  
Its sole member

By: William M. Pierce  
Name: William M. Pierce  
Title: Vice President

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