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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CCA HOLDINGS, LTD.

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SECRETARY OF STATE
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**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CCA HOLDINGS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned hereby adopt the following Second Amendment to the Certificate of Limited Partnership originally filed with the Florida Secretary of State on July 25, 1994, as amended by the Amendment to Certificate of Limited Partnership filed with the Florida Secretary of State on December 19, 1995:

- 1. The name of the limited partnership is CCA HOLDINGS, LTD.
- 2. The original Certificate of Limited Partnership was filed with the Florida Secretary of State on July 25, 1994.
- 3. Paragraph 3 "General Partners" of the Certificate of Limited Partnership shall be amended to delete Kyle's Run Development Corp., a Florida corporation, as the general partner and to insert the following as the General Partner:

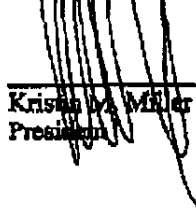
Kyles Run GP LLC
The Brandywine Centre I
580 Village Boulevard, Suite 360
West Palm Beach, FL 33409

WHEREFORE, the undersigned, the former General Partner and the new General Partner of the Partnership, have executed this Amendment to the Certificate of Limited Partnership as of the 23rd day of May, 2006, such changes being authorized by the General Partners.

KYLE'S RUN DEVELOPMENT CORP.

By: 
Jeffrey B. Sharkey
President

KYLES RUN GP LLC

By: 
Kristin M. Miller
President

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