

# A9500000971

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (727) 441-8966  
Fax Number : (727) 442-8470

**LIMITED PARTNERSHIP AMENDMENT**

**RFR AMERILIFE, LTD.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$61.25

A95-971

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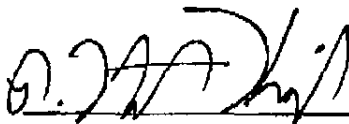
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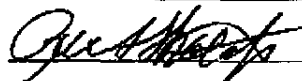
**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
RFR AMERILIFE, LTD.**

Pursuant to Section 620.109, Florida Statutes, RFR AmeriLife, Ltd., a Florida Limited Partnership, does hereby amend its Certificate of Limited Partnership, and states as follows:

1. The name of the limited partnership is RFR AmeriLife, Ltd.
2. The date of filing the Certificate of Limited Partnership was June 28, 1995.
3. On February 26, 2004, Reed Development Company assigned its interest as sole General Partner of RFR AmeriLife, Ltd to Reinsurance Consulting, LLC, a Delaware limited liability company authorized to do business in the State of Florida, with the address of 2536 Countryside Boulevard, Clearwater, Florida 33763, which accepted this assignment.
4. Said assignment was achieved with the consent of all limited partners of RFR AmeriLife, Ltd.
5. In all other respects, the Certificate of Limited Partnership for RFR AmeriLife, Ltd. remains unchanged.

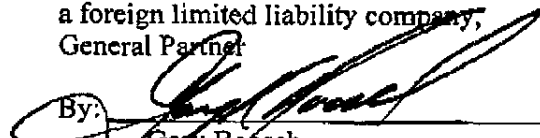
Dated the 1<sup>st</sup> day of FEBRUARY, 2005.

  
Printed Name: R. NATHAN HIGHTOWER

  
Printed Name: Robert Shatanoff

RFR AMERILIFE, LTD., a Florida Limited Partnership

By: REINSURANCE CONSULTING, LLC,  
a foreign limited liability company,  
General Partner

By:   
Gary Boesch  
Its: Managing Member

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of February.

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2005, by, Gary Boesch, who is personally known to me or who has  
produced \_\_\_\_\_ as identification.



NOTARY PUBLIC  
My Commission Expires



R. Nathan Hightower  
My Commission DD004390  
Expires April 28, 2008

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