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LIMITED PARTNERSHIP AMENDMENT

MONTY'S ON THE BEACH, LTD.

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**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED
PARTNERSHIP TO
MONTY'S ON THE BEACH, LTD**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, MONTY'S ON THE BEACH, LTD., a Florida limited partnership, hereby adopts the following Amendment to its Certificate of Partnership filed on the 25th day of September, 1995:

FIRST: The name of the partnership is hereby amended to reflect the new name:

o-R-o on the Beach, Ltd

SECOND: This Amendment is effective and approved by the partnership as of 9:01a.m. Monday, August 15th 2005.

Signed by the General Partner this 15th day of August, 2005.

Monty's on the Beach, Ltd, now known as
o-R-o on the Beach, Ltd

By: Monty's on the Beach, Inc., General
Partner

By:


Stephen J. Kneapler, President

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