

A 95000001431

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. O-R-O ON THE BEACH, LTD. A95000001431
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED
PARTNERSHIP TO
o-R-o ON THE BEACH, LTD**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, o-R-o 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:

Monty's on the Beach, Ltd

SECOND: This Amendment is effective and approved by the partnership as of 9:01a.m. Monday, May 19^h 2006.

Signed by the General Partner this 19th day of May, 2006.

**o-R-o on the Beach, Ltd, now known as
Monty's on the Beach, Ltd.
By: Monty's on the Beach, Inc., General
Partner**

By: 
Stephen J. Kneapler, President