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FR PROSKAUER ROSE

TO 5063440256001#18 P.01/02

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Florida Department of State

Division of Corporations

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From:

Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
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Fax Number : (561)241-7145

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

R2 M2 LIMITED PARTNERSHIP

A96-80

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

R2 M2 Limited Partnership

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 8, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

a. The name and address of the General Partner is:

R2 M2 Holdings, Inc., 1700 NW 93rd Terrace, Plantation FL 33322P06000079354

b. The partnership hereby elects to be a limited liability limited partnership.

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

R2 M2 Holdings, Inc.

Pay.

Ronald S. JacobsRonald S. Jacobs, PresidentSignature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
 Certified Copy (optional): \$52.50
 Certificate of Status (optional): \$8.75

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