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CONTACT: CHRISTINA DE HOWARTZ
PHONE: (305)577-4166
(305)373-6036

FAX #:

NAME: RYAN'S RUN LIMITED PARTNERSHIP
AUDIT NUMBER.....H98000004402
DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
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076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ
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(305)373-6036

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
RYAN'S RUN LIMITED PARTNERSHIP**

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Pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned hereby adopts the following Amendment to the Certificate of Limited Partnership originally filed with the Florida Secretary of State's Office on **January 14, 1997**:

1. The name of the limited partnership is:
RYAN'S RUN LIMITED PARTNERSHIP

2. The original Certificate of Limited Partnership was filed with the Florida Secretary of State's Office on **January 14, 1997**.

3. Article 3 of the Certificate of Limited Partnership (General Partners) shall be amended to add the following as an additional General Partner:

WHITE OAK REAL ESTATE DEVELOPMENT - 995-92864
222 Clematis Street, Suite 207
West Palm Beach, FL 33401

This Document Prepared By:
Leon J. Wolfe, Esq., #327247
BERMAN WOLFE & RENNERT, P.A.
100 S.E. 2nd Street, #3500
Miami, FL 33131-2130
(305) 577-4167

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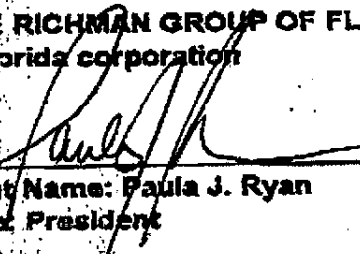
98 MAR -5 PM 12: 54

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Wherefore, the undersigned executed this Amendment to the Certificate of Limited Partnership on the 5th day of March, 1998, such changes being authorized by the unanimous consent of all Members entitled to vote.

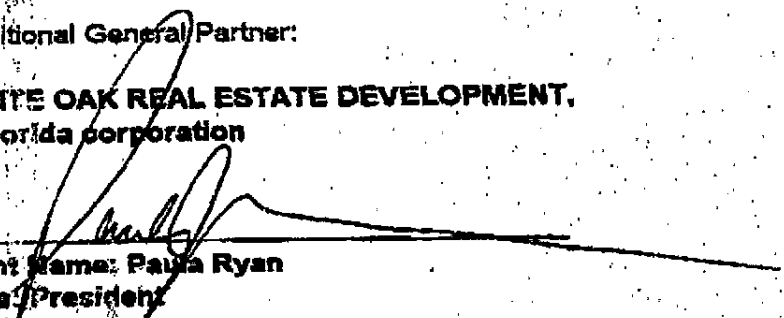
Existing General Partner:

THE RICHMAN GROUP OF FLORIDA, INC.,
a Florida corporation

By: 
Print Name: Paula J. Ryan
Title: President

Additional General Partner:

WHITE OAK REAL ESTATE DEVELOPMENT,
a Florida corporation

By: 
Print Name: Paula Ryan
Title: President

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