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NEW FILINGS	AMENDMENTS F
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademarko SINO Other 30 00 HOLLY 10 97 100 Examiner's Initials
CD2E031(7/97)	Other 30 No. 00  HOLLY 11 NV 92 120  Examiner's Initials

## CERTIFICATE OF AMENDMENT TO SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF JUPITER YACHT CLUB, LTD.

The undersigned, being the current general partners of JUPITER YACHT CLUB, LTD., after being duly sworn, do hereby make and sign the following Certificate of Amendment to Second Amended and Restated Certificate of Limited Partnership of Jupiter Yacht Club, Ltd.

- 1. The original Second Amended and Restated Certificate of Limited Partnership of Jupiter Yacht Club, Ltd. was filed on October 24, 1997.
- 2. <u>Amendments</u>. The Second Amended and Restated Certificate of Limited Partnership of Jupiter Yacht Club, Ltd., is further amended as follows:
- "1. The name of the limited partnership ("Partnership") is JYC Venture Partners, Ltd."

This amendment to the Second Amended and Restated Certificate of Limited Partnership is executed and is effective at the time of its filing with the Florida Department of state.

**GENERAL PARTNERS:** 

JUPITER YACHT CLUB, INC.

Raymond E. Graziotto, President

BANKATLANTIC VENTURE PARTNERS I, INC.

f/k/a Atlantic Investment-Jacaranda Corporation.

By:

John E. Abdo, President