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NAME: RCG OF ST. JOHNS, LTD.

AUDIT NUMBER.....H97000021312

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RCG OF ST. JOHNS, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 17, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Section 5 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following language is inserted in its place:

"5. Dissolution. The latest date upon which the limited partnership is to dissolve is December 31, 2096."

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Executed by the undersigned on December 29, 1997.

Signature of current general partner:

RCG OF ST. AUGUSTINE, INC., general partner

By: _____

Robert C. Goetz, President

Prepared by J. Van Camp, Legal Assistant
Holland & Knight LLP (904) 353-2000
50 N. Laura St. #3900, Jacksonville, FL 32202

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