

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32302
(850) 291-3370 • 1-800-331-8000 • Fax: (850) 291-1122

A98000000204

BBC Family Limited
Partnership-Vogue

900003309879--0

-06/30/00--01041--012
*****52.50 *****52.50

500A00037055

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 30 PM 2:41

RECEIVED
00 JUN 30 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RSG FAMILY LIMITED PARTNERSHIP - VOGUE**

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 January 21, 1998, and assigned document number A98000000204, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph 2 of the original Certificate shall be deleted and the following inserted in its place:

The address of the office of the Partnership is:

P.O. Box 1550
Marco Island, FL 34146.

SECOND: Paragraph 3 of the original Certificate shall be deleted and the following inserted in its place:

The name and address of the agent for service of process on the Partnership is:

Ronald L. Glas
402 11th Street North
Naples, FL 34102

THIRD: Paragraph 4 of the original Certificate shall be deleted and the following inserted in its place:

The name and business address of the General Partner is:

Barfield Bay Holdings, Inc., a Florida corporation
P.O. Box 1550
Marco Island, FL 34146

9980000069907

FOURTH: Paragraph 5 of the original Certificate shall be deleted and the following inserted in its place:

The mailing address of the Partnership is:

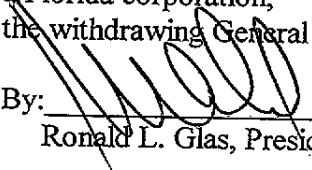
P.O. Box 1550
Marco Island, FL 34146

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DIVISION OF CORPORATIONS
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FIFTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

SIXTH: Signatures:

BARFIELD BAY PROPERTIES, INC.,
a Florida corporation,
the withdrawing General Partner

By: 

Ronald L. Glas, President

BARFIELD BAY HOLDINGS, INC.,
a Florida corporation,
the new General Partner

By: 

Ronald L. Glas, President

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