

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • Fax (850) 224-1111

A98000000702

RS6 Family Limited Partnership
 Immo take

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 -03/23/00--01039--007
 ****105.00 ****105.00

- ☐ 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 of Cert. of LP including allis
 & dependent
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious
- ☐ 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 MAR 23 PM 3:31

RECEIVED
 00 MAR 23 AM 9:55
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature

BK
 3/23/00

Requested by: Lm 3/23 9:03

Name Date Time

Walk-In Will Pick Up

03/16/00 13:16 FAX 13123729399

02

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 3:31

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 March 17, 1998, and assigned document number A98000000702, 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 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

998000069907

THIRD: 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

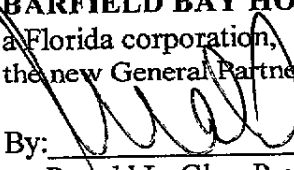
FOURTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

FIFTH: 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