CAPITAL CONNECTION O 1464 417 E. Virginia Street, Suite 1. Tallahassee, Florida 32302

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF RSG FAMILY LIMITED PARTNERSHIP - LAKE MANN

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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 June 15, 1998, and assigned document number A98000001464, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph 4 of the original Certificate shall be amended as follows:

The current general partner, Barfield Bay Properties, Inc., a Florida corporation, shall be deleted and Barfield Bay Holdings, Inc., a Florida corporation, shall be substituted as the new general partner. The business address of the General Partner shall remain as set forth in the current Certificate of Limited Partnership, i.e. 850 S. Collier Blvd. #1701, Marco Island, Florida 34145.

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

THIRD: Signatures:

SIGNATURE OF CURRENT GENERAL PARTNER:

BARFIELD BAY PROPERTIES, INC., a Klorida corposation

By: Ronald L. Glas, President

SIGNATURE OF NEW GENERAL PARTNER:

BARFIELD BAY HOLDINGS INC.,

a Florida corporation

698000 £ 9407

By: Ronald L. Glas. Pc.

Ronald L. Glas, President