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LIMITED PARTNERSHIP AMENDMENT

OCEAN DIXIE, LTD.

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Certificate of Status	Ō
Certified Copy	1
Page Count Estimated Charge	\$105.00

FAN: H99-13047

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF OCEAN DIXIE, LTD.

Pursuant to the provisions of Section 620.109, Florida Statues, the Certificate of Limited Partnership for Ocean Dixie, Ltd., a Florida limited partnership, filed with the Florida Department of State on February 2, 1999, under File No. A99-206, is hereby amended as follows:

 Section IV of the Certificate is amended by the admitting of an additional General Partner, as permitted by the Agreement of Limited Partnership, as follows:

> Max Realty Corporation, a Florida corporation 9816 South Military Trail Suite C-5 Boynton Beach, FL 33436

- 2. Section VI is amended to provide that the latest date upon which the partnership is to dissolve is January 1, 2062.
- Except as amended hereby, all other provisions of the Certificate of Limited Partnership shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the General Partners of Ocean Dixie, Ltd. have executed this Certificate of Amendment to Certificate of Limited Partnership this 28th day of May, 1999.

Retail Concepts, Inc.

a Florida corporation

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THIS DOCUMENT WAS PREPARED BY

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FAN: H99-13047

Max Realty Corporation, a Florida corporation

By: Richard S. Clerry.

Richard G. Cherry, Vice President

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