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LIMITED PARTNERSHIP AMENDMENT

RAYOS DEL SOL, LTD.

199-1858

Certificate of Status	0
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9/26/01

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

RAYOS DEL SOL, LTD.

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Rayos Del Sol, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on October 11, 1999, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 6 is being amended to read as follows:

6. The latest date upon which the Partnership shall dissolve is December 31, 2057.

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

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: September 25, 2001

PHG-RAYOS, INC., a Florida corporation,

sole General Partner

Michael Wohl, President

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Filed by: J. Gerstenfeld, Corp. Tegal Asst. Steams Weaver Miller Weissler, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395 SECRETARY OF STATE DIVISION OF CORPORATION