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ACCT#: 075410000050

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NAME: SAN MICHEL/RBG VIII L.P., LTD.

AUDIT NUMBER..... H97000001149

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF SAN MICHEL/RBG VIII L.P., LTD.

| Pursuant to the provisions of Section 620.173 necessy submits this certificate of amendment to its re |), Florida Statutes, this foreign limited partnership gistration application: |
|---|--|
| The registration application is amended as fol | 110ws: |
| Zuckerman Homes at principal place of business and mailing address is 665 has been admitted as a general partner of the limited | the Polo Club Inc., a Florida corporation whose 0 N.W. 41st Street, Coral Springs, Florida 33067, partnership. |
| RBG VM | nyn |
| | (Signature of a General Partner) |
| Bruce H. Blo | ck. President lor printed memo of General Partner algaing above] |
| STATE OF ILLINOIS) (SS: | |
| On this and day of January, 1997, Bruce H. | Block personally appeared before me. |
| | who is personally known to me |
| OFFICIAL SEAL JOYOE M. JEWELL MOTARY PUBLIC, STATE OF SLINGIS MY COMMISSION EXPIRES 6-22-90 | whose identity I proved on the basis |
| Prepared by: | Goyce Quell (Rotary Public Signaturo) JOYCE JEWELL (Notary's Printed Name) |
| Eileen Trautman, Esq. | |

Plorida Bar No. 184844 2601 So. Bayshore Dr., 19th Fl. Miami, Pl. 33133 (305) 854-5900