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LIMITED PARTNERSHIP AMENDMENT

TRIAN/MJSI HOLLYWOOD, L.P., LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
TRIAN/MJSI HOLLYWOOD, L.P., LTD**

Pursuant to the provisions of Section 620.1733, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

MJS HOLDINGS II, LLC, MJSI FLAMINGO, INC., MJSI WEST LAKE, INC. and MJSI, HOLLYWOOD, INC. are admitted as the general partners to the limited partnership, and HOLLYWOOD, INC. (DEL.), is removed as the general partner.

Except as hereby amended, the registration application shall remain the same.

This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

TRIAN/MJS HOLLYWOOD, L. P., LTD

BY: MJS HOLDINGS II, LLC, a Florida limited liability company

By: [Signature]
Michael Swerdlow, Managing Member

MJSI FLAMINGO, INC., a Delaware corp.
MJSI WEST LAKE, INC., a Delaware corp.
MJSI HOLLYWOOD, INC., a Delaware corp.

By: [Signature]
Michael Swerdlow, President as to each except Chairman of MJSI Hollywood, Inc.

STATE OF FLORIDA)
COUNTY OF BROWARD)

On this 5th day of April, 2000, Michael Swerdlow personally appeared before me, who is personally known to me, and testified that he executed the above document for the purposes therein stated.

[Signature]
Notary Public

Name: Celeste M. Orlin

Title or Rank:

Serial Number:



Celeste M. Orlin
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION EXPIRES 04/01/2003
CELESTE M. ORLIN, INC.

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