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## FIRST AMENDMENT TO

#### BROOKLINE, LTD.

### CERTIFICATE OF LIMITED PARTNERSHIP

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Agreemen	t.								•							

WHEREAS, the Brookline, Ltd. Certificate of Limited Partnership (the "Certificate") dated Sept. 17 , 1987, was filed of record on \_\_\_\_\_Sept. 17, 1987 Register's Office of Williamson County, Tennessee Instrument No.Book693Page532;

WHEREAS, the parties set forth on Schedule purchased Units of limited partnership interest in Brookline, Ltd. and have executed the Limited Partnership Agreement for Brookline, Ltd. (the "Partnership Agreement");

WHEREAS, the original Limited Partner, Phil Hayden,

desires to terminate his interest in Brookline, Ltd. and to receive the return of his original capital contribution.

WHEREAS, the investors set forth on Schedule A desire to be admitted as Limited Partners, and the General Partner desires to admit them as Limited Partners in accordance with Schedule A to this Agreement, and the parties named herein agree to be bound by the Partnership Agreement as amended by this Agreement.

NOW, THEREFORE, the parties named below hereby agree as follows:

- 1. The Certificate is hereby amended by substituting Schedule A attached hereto for the Schedule A attached to the original Certificate filed as Instrument No. Book693Page532
- 2. In all other respects the Partnership Agreement and the Certificate are hereby ratified, confirmed and agreed to by all of the parties hereto who agree to be bound by all of the

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Agreement.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment to Brookline, Ltd. Certificate of Limited Partnership as of the day and year first above written.

GENERAL PARTNER:

the Partnership Agreement as amended by this

VANTAGE CAPITAL, INC.

tan Cal

Dan Collier, President

LIMITED PARTNERS:

Vantage Capital, Inc. as Attorney-in-Fact for the parties named as Limited Partners on Schedule A

attached hereto

Dan Collier, President

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By:

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COUNTY OF Williams

Personally appeared before me, (L) (Lord Line), a Notary Public in and for said State and County duly commissioned and qualified, DAN COLLIER, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he is the President of VANTAGE CAPITAL, INC. (the "Maker") and is authorized by the Maker to execute this instrument on behalf of the Maker.

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WITNESS my hand, at office, this 2/5 day of (1987.

Notary Public Duttain

My Commission Expires:

<u>6-9-91</u>

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STATE OF TENNESSEE

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BEFORE ME, the undersigned, a Notary Public, within and for said County and State, duly commissioned and qualified, personally appeared DAN COLLIER, with whom I am personally acquainted and who, upon his oath, acknowledged himself to be the President of VANTAGE CAPITAL, INC., a Corporation, and who further acknowledged that VANTAGE CAPITAL, INC., is Attorney-In-Fact for the parties named as Limited Partners on Schedule A, attached hereto, the within named and that he, as such President, being duly bargainors; authorized so to do, executed the foregoing instrument for the purposes contained therein by subscribing thereto the name of the said corporation therein by himself as President of the corporation, and he further acknowledged that he executed said instrument as the free act and deed of the corporation and as the free act and deed of the parties named as Limited Partners on Schedule A, attached hereto.

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SCHEDULE A

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TO

# FIRST AMENDMENT TO

BROOKLINE, LID.

#### CERTIFICATE OF LIMITED PARINERSHIP

#### NAME AND ADDRESS

# General Partner:

Vantage Capital, Inc. One Maryland Farms Suite 220 Brentwood, Tennessee 37027

### <u>Limited Partners:</u>

Ronald C. Henning, IRA, Custodian: Union Planters National Bank c/o Russell Kennedy, Vice President
P. O. Box 387 - Trust Operations
Memphis, Tennessee 38147

Robert S. Hite 201 Summit View Drive Brentwood, Tennessee 37027

Richard E. Jung 2608 Barton Avenue Nashville, Tennessee 37212

John P. Guinn P. O. Box 11899 Memphis, Tennessee 3811 -0899

Richard D. Muller 1411 Plymouth Drive Brentwood, Tennessee 37027

Ann G. Brockman 900 Azalea Drive Columbia, Tennessee 38401

Morris W. Cochran 530 Harding Place D-57 Nashville, Tennessee 38211

H. W. Ferrell 2428 Hidden Lake Columbia, Tennessee 38401

Michael Duncan Route 1, Maupin Road Brentwood, Tennessee 37027

Lynn Schiller 5639 Granny White Pike Brentwood, Tennessee 37027

Duane Pulsifer, IRA Custodian: Union Planters National Bank c/o Charles V. Cifuni, Vice President P. O. Box 387 - Trust Operations Memphis, Tennessee 38147

Daniel L. Schiller 5639 Granny White Pike Brentwood, Tennessee 37027

Glen D. Verner 1219 Franklin Road Brentwood, Tennessee 37027

Ray Tarkington
1705 Division Street
Nashville, Tennessee 37203

y.

Charles E. Blankenship, Jr., IRA,
Custodian: Union Planters National Bank
c/o Russell Kennedy, Vice President
P. O. Box 387 - Trust Operations
Memphis, Tennessee 38147

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