

A20456

51 FEDERAL ASSOCIATES, LTD.
415 S. Federal Highway
P.O. Box 247
Dania Beach, FL 33004

October 5, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 51 Federal Associates, Ltd.
Document # A20456

700003010237--3
-10/08/99--01085--009
***105.00 ***105.00

Dear Sir:

As regards the above referenced Limited Partnership, enclosed please find our check in the amount of \$105.00, representing the filing fee (\$52.50) and certified copy of the amendment (\$52.50).

Any questions regarding this matter should be addressed to Murray M. Goodman, at (954) 920-2727.

Acknowledgment of the Amendment to the Certificate of Limited Partnership for the above referred to Limited Partnership should be addressed to:

51 Federal Associates, Ltd.
415 S. Federal Highway
P.O. Box 247
Dania Beach, FL 33004
Attention: Murray M. Goodman

Thank you for your assistance in this matter.

Very truly yours,

51 FEDERAL ASSOCIATES, LTD.
By Admin Corp, its authorized Agent

Murray M. Goodman
Murray M. Goodman
President of Admin Corp

Encl:

FILED
99 OCT -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB
10-13-99

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

51 Federal Associates, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 30, 1985, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

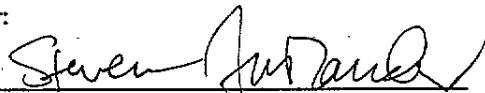
Article I, Paragraph 1.4. Term., shall be deleted in its entirety and in its place and stead shall be the following:

"ARTICLE I, 1.4. Term. The term of the Partnership shall commence on December 15, 1977, and shall continue until December 31, 2018, unless sooner terminated as provided in this Agreement."

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

THIRD: Signature(s)

Signature of current general partner:


Steven L. Auslander

Signature(s) of new general partner(s), if applicable:

FILED
99 OCT -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA