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Accountant	
Chairman	DCC
Updater	DCC
Updater verifier	?
Acknowledge ment	DCC
W. P. Verifier	DCC

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
MAINDALE SC COMPANY, LTD.**

Pursuant to § 620.109, Fla. Stat. (1995), the undersigned General Partner does hereby execute this Certificate of Amendment to the Certificate of Limited Partnership of MAINDALE SC COMPANY, LTD. filed on March 18, 1993, in order to amend said Certificate and hereby states as follows:

1. Leonard Levin has withdrawn as General Partner of the Partnership effective February 16, 1996.

2. The remaining General and Limited Partners, have elected to carry on the business of the Partnership and have consented to the appointment of FOG LAKE LAND GENERAL, INC., a Florida corporation as a Substitute General Partner of the Partnership effective February 16, 1996, in accordance with Florida Statutes §§ 620.123 and 620.157(4) (1995).

3. Accordingly, the Certificate of Limited Partnership is amended as follows:

The name and business address of the General Partners are as follows:

TAMNOR CORPORATION  
c/o Alvin Schwartz  
Helmsley-Spear, Inc.  
60 East 42nd Street  
New York, NY 10165

NORTAM CORPORATION  
c/o Bernard H. Kayden  
550 Mamaroneck Avenue  
Suite 404  
Harrison, NY 10528

FOG LAKE LAND GENERAL, INC.  
1733 West Fletcher Ave.  
Tampa, FL 33612

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4. The agent for service of process on the limited partnership shall be Clifford L. Walters, whose office address is 802 11th Street West, Bradenton, FL 34205.

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

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership is executed this 27 day of December, 1996.

WITNESSES:

NORTAM CORPORATION, a Florida corporation

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

TAMNOR CORPORATION, a Florida corporation

By: Kevin Lee  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

FOG LAKE LAND GENERAL, INC., a Florida corporation

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

I hereby accept the designation as Registered Agent of the above-named Limited Partnership, and I am familiar with and accept the obligations of the position.

Clifford L. Walters  
CLIFFORD L. WALTERS, Registered Agent

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
MAINDALE SC COMPANY, LTD.**

Pursuant to § 620.109, Fla. Stat. (1995), the undersigned General Partner does hereby execute this Certificate of Amendment to the Certificate of Limited Partnership of MAINDALE SC COMPANY, LTD filed on March 18, 1993, in order to amend said Certificate and hereby states as follows:

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2. The remaining General and Limited Partners, have elected to carry on the business of the Partnership and have consented to the appointment of FOG LAKELAND GENERAL, INC., a Florida corporation as a Substitute General Partner of the Partnership effective February 16, 1996, in accordance with Florida Statutes §§ 620.123 and 620.157(4) (1995).

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Helmsley-Spear, Inc.  
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New York, NY 10165

NORTAM CORPORATION  
c/o Bernard H. Kayden  
550 Mamaroneck Avenue  
Suite 404  
Harrison, NY 10528

FOG LAKELAND GENERAL, INC.  
1733 West Fletcher Ave.  
Tampa, FL 33612

4. The agent for service of process on the limited partnership shall be Clifford L. Walters, whose office address is 802 11th Street West, Bradenton, FL 34205.

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

IN WITNESS WHEREOF this Certificate of Amendment to the Certificate of Limited Partnership is executed this 22 day of November, 1996.

WITNESSES:

*[Signature: Geraldine Larky]*  
*[Signature: David D. Herbert]*

NORTAM CORPORATION, a Florida corporation

By: *[Signature: Bernard H. Kayden]*  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

TAMNOR CORPORATION, a Florida corporation

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

FOG LAKELAND GENERAL, INC., a Florida corporation

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

I hereby accept the designation as Registered Agent of the above-named Limited Partnership, and I am familiar with and accept the obligations of the position

*[Signature: Clifford L. Walters]*  
CLIFFORD L. WALTERS, Registered Agent

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
MAINDALE SC COMPANY, LTD.**

Pursuant to § 620.109, Fla. Stat. (1995), the undersigned General Partner does hereby execute this Certificate of Amendment to the Certificate of Limited Partnership of MAINDALE SC COMPANY, LTD. filed on March 18, 1993, in order to amend said Certificate and hereby states as follows:

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2. The remaining General and Limited Partners, have elected to carry on the business of the Partnership and have consented to the appointment of FOG LAKELAND GENERAL, INC., a Florida corporation as a Substitute General Partner of the Partnership effective February 16, 1996, in accordance with Florida Statutes §§ 620.123 and 620.157(4) (1995).

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4. The agent for service of process on the limited partnership shall be Clifford L. Walters, whose office address is 802 11th Street West, Bradenton, FL 34205.

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

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership is executed this 27<sup>th</sup> day of December, 1996.

WITNESSES:

NORTAM CORPORATION, a Florida corporation

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

TAMNOR CORPORATION, a Florida corporation

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_

FOG LAKELAND GENERAL, INC. a Florida corporation