

# A9500000661

HOLLAND KNIGHT  
 Requestor's Name  
 315 SOUTH CALHOUN STREET

Address  
 Tallahassee, Florida 32301

City/State/Zip Phone #  
 224-7000

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 DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Sishros, Ltd  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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Feb 19

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
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W. F. Verifier	<i>[Signature]</i>

- Walk in     
  Pick up time 4:00     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-02/19/98-01016-027  
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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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**FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**SISBROS, LTD.**

The undersigned General Partner of **SISBROS, LTD.**, a Florida limited partnership (the "Partnership"), has executed this First Amendment to Certificate of Limited Partnership pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act (the "Act") and certifies as follows:

**I. Name**

The name of the Partnership is **SISBROS, LTD.**

**II. Certificate Filing Date**

The Partnership's Certificate of Limited Partnership was filed with and approved by the Secretary of State of Florida on April 24, 1995.

**III. Amendment**

The Certificate of Limited Partnership is hereby amended by deleting Articles II, III and IV and replacing them entirely as follows:

II. Name and Address of Registered Agent. The name and address of the registered agent and office for service of process of the limited partnership shall be:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

III. General Partner. The name and business address of the General Partner is as follows:

Highwoods/Florida Holdings, L.P.  
3100 Smoketree Court  
Suite 600  
Raleigh, North Carolina 27604

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IV. Location of Principal Place of Business and Mailing Address. The limited partnership's principal place of business and mailing address shall be:

c/o Highwoods/Florida L.P.  
3100 Smoketree Court  
Suite 600  
Raleigh, North Carolina 27604

The undersigned General Partner of the Partnership, hereby executes this First Amendment to the Certificate of Limited Partnership effective as of February 4, 1998 on this 4th day of February, 1998.

HIGHWOODS/FLORIDA HOLDINGS, L.P.,  
a Florida limited partnership

By: HIGHWOODS/FLORIDA GP, CORP.,  
a Delaware corporation, as its general  
partner

By:   
Richard Nash, Vice President

MIA4-589904

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS AS REGISTERED AGENT.

CT CORPORATION SYSTEM

SIGNATURE Vicky Goldstein

Name: \_\_\_\_\_

Title: VICKY GOLDSTEIN  
SPECIAL ASSISTANT SECRETARY

DATE 2/18/98

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