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A96000000728

ACCOUNT NO. : 072100000032

REFERENCE : 205285 4327828

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 30, 1996

ORDER TIME : 2:04 PM

ORDER NO. : 205285-005

CUSTOMER NO: 4327828

CUSTOMER: Michael L. Duffy, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 AM 8:31

DOMESTIC AMENDMENT FILING

300002048763--0

-01/07/97--01111--006

*****52.50 *****52.50

NAME: THE HICKMAN FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

G. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL 52.50
N. RANK _____
BALANCE DUE _____
FEE/DUE _____

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
96 DEC 30 PM 3:22
DIVISION OF CORPORATIONS
12/30/96

**SECOND AMENDED
CERTIFICATE OF LIMITED PARTNERSHIP
THE HICKMAN FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP**

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DIVISION OF CORPORATIONS
96 DEC 30 AM 8:31

THIS CERTIFICATE is executed on the 24 day of December, 1996 with respect to the agreement of THE HICKMAN FAMILY LIMITED PARTNERSHIP ("the Partnership").

1. Name. The Partnership's name is THE HICKMAN FAMILY LIMITED PARTNERSHIP.
2. Date of Filing the Original Certificate of Limited Partnership. April 4, 1996.
3. Amendment to the Certificate of Limited Partnership. (a) To correct a scrivener's error the General Partner's name and address shall be changed *from*:

CASSAT ENTERPRISES, INC.
A Florida Corporation
249 Monterey Road
Palm Beach, Florida 33480

to:

CASSATT ENTERPRISES, INC.
A Florida Corporation
135 Chilean Avenue
Palm Beach, Florida 33480

- (b) To correct a scrivener's error JEREMY JOHNSTONE's name shall be changed *from*:

JEREMY JOHNSTON
63 Olive Avenue
Larkspur, CA

to:

JEREMY JOHNSTONE
63 Olive Avenue
Larkspur, CA

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CASSATT ENTERPRISES, INC

Minnie C. Hickman
MINNIE C. HICKMAN
its: President

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of December, 1996, by MINNIE C. HICKMAN who is the President of CASSATT ENTERPRISES, INC, the General Partner of THE HICKMAN FAMILY LIMITED PARTNERSHIP. MINNIE C. HICKMAN is personally known to me or has produced FLORIDA'S LICENSE as identification.

Barbara D. Rizzo
Notary Public

BARBARA D. RIZZO

Notary Public Printed

My Commission Number:

My Commission Expires:

