

A960000000728

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT

321 ROYAL POINCIANA PLAZA, SOUTH
POST OFFICE BOX 431
PALM BEACH, FLORIDA 33480-0431
(561) 659-1770
FACSIMILE (561) 833-2261
FROM BROWARD (954) 421-1540

FORT LAUDERDALE OFFICE
1600 S.E. 17TH STREET CAUSEWAY
SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 767-0215
FACSIMILE (954) 761-7644

December 31, 1999

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

800003088168--6
-01/04/00--01093--002
*****52.50 *****52.50

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

A96-728

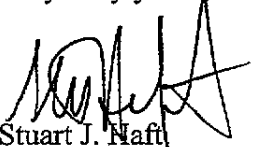
Re: Hickman Family Limited Partnership

Dear Sir or Madam:

Enclosed is a Fourth Amended Certificate of Limited Partnership and a check for \$52.50 for the filing fee.

Please date-stamp the enclosed copy and return it to me in the enclosed envelope.

Very truly yours,


Stuart J. Haft

FILED
00 JAN -4 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mta
1/10

SJH/na
Enclosures

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

THIS CERTIFICATE is executed on the 30th day of December, 1999 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. In order to document that certain gifts were made on the 30th day of December, 1999, the names, addresses and ownership percentages of the Limited Partners shall be changed *from*:

MINNIE C. HICKMAN
135 Chilean Avenue
Palm Beach, Florida 33480
(21.48%)

MADELEINE JAMES
136 E. 56th Street
New York, New York 10022
(7.50%)

CHARLES HALSEY III
136 E. 56th Street
New York, New York 10022
(3.34%)

ALEXANDRA VERINI
136 E. 56th Street
New York, New York 10022
(7.50%)

GREGORY W. VERINI
136 E. 56th Street
New York, New York 10022
(7.50%)

FILED
00 JAN -4 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
HICKMAN FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP

MARY CASSATT JAMES
63 Olive Avenue
Lakesper, California 64939
(7.50%)

JEREMY JOHNSTONE
63 Olive Avenue
Lakesper, California 64939
(3.34%)

ROBIN JOHNSTONE
63 Olive Avenue
Lakesper, California 94939
(7.50%)

MOLLY JOHNSTONE
63 Olive Avenue
Lakesper, California 94939
(7.50%)

ROSALIE STEVENS
14334 Cyprus Island Circle
Palm Beach Gardens, Florida 33410
(7.50%)

GEOFFREY STEVENS
14334 Cyprus Island Circle
Palm Beach Gardens, Florida 33410
(3.34%)

CASSANDRA STEVENS
14334 Cyprus Island Circle
Palm Beach Gardens, Florida 33410
(7.50%)

AMANDA STEVENS
14334 Cyprus Island Circle
Palm Beach Gardens, Florida 33410
(7.50%)

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00 JAN -4 PM 9: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
HICKMAN FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP

to:
MADELEINE JAMES
136 E. 56th Street
New York, New York 10022
(9.886666%)

CHARLES HALSEY III
136 E. 56th Street
New York, New York 10022
(3.34%)

ALEXANDRA VERINI
136 E. 56th Street
New York, New York 10022
(9.886667%)

GREGORY W. VERINI
136 E. 56th Street
New York, New York 10022
(9.886667%)

MARY CASSATT JAMES
63 Olive Avenue
Lakesper, California 94939
(9.886666%)

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(9.886667%)

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TALLAHASSEE, FLORIDA

FOURTH AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
 HICKMAN FAMILY LIMITED PARTNERSHIP
 A FLORIDA LIMITED PARTNERSHIP

ROSALIE STEVENS
 14334 Cyprus Island Circle
 Palm Beach Gardens, Florida 33410
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 Palm Beach Gardens, Florida 33410
 (3.34%)

CASSANDRA STEVENS
 14334 Cyprus Island Circle
 Palm Beach Gardens, Florida 33410
 (9.886667%)

AMANDA STEVENS
 14334 Cyprus Island Circle
 Palm Beach Gardens, Florida 33410
 (9.886667%)

CASSATT ENTERPRISES, INC.,
 General Partner.

Minnie C. Hickman

By: Minnie C. Hickman
 It's President

FILED
 00 JAN -4 PM 9:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss
 COUNTY OF PALM BEACH)

The foregoing FOURTH AMENDED CERTIFICATE OF LIMITED PARTNERSHIP was acknowledged before me this 30th day of December, 1999, by MINNIE C. HICKMAN, in her capacity as President of CASSATT ENTERPRISES, INC. MINNIE C. HICKMAN is personally known to me.



Stuart J Haft
 My Commission CC602239
 Expires November 18, 2000

Stuart J Haft

Notary Public
 STUART HAFT

Notary Public Printed
 My Commission Number:
 My Commission Expires: