

A96000001048

Sumit...
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Third Avenue Associates, Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in
 Mail out

Pick up time _____
 Will wait Photocopy

Certified Copy
 Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 27 PM 1:21

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

400002943064-8
-07/27/99-01064-002
****105.00 ****105.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK
7/27/99

RECEIVED
99 JUL 27 PM 12:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
THIRD AVENUE ASSOCIATES, LTD.
a Florida limited partnership**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 27 PM 1:21

THE UNDERSIGNED, all of the general partners of Third Avenue Associates, Ltd., a Florida limited partnership ("the Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on May 24, 1996, hereby amend said Certificate of Limited Partnership of the Partnership as follows:

Section 6 is hereby deleted in its entirety and the following is substituted therefor:

Name and Address of the General Partner.

The name and address of the General Partner is:

S/ELA GP, Ltd.
6400 North Andrews Avenue
Ft. Lauderdale, FL 33309

A99000000463

Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

This amendment is being filed within thirty (30) days after the withdrawal of general partner, Third Avenue Investors, which occurred on June 1, 1999.

The execution of this certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

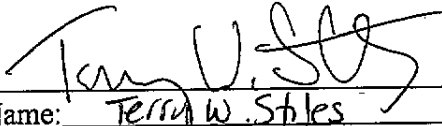
IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of
Limited Partnership of Third Avenue Associates, Ltd., this 1st day of June, 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 27 PM 1:21

GENERAL PARTNER:

S/ELA GP, Ltd., a Florida limited partnership

By: S/ELA GP, Inc., a Florida corporation
Its General Partner

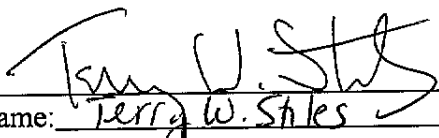

Name: Terry W. Stiles
Title: _____

WITHDRAWING GENERAL PARTNER:

Third Avenue Investors, a Florida general
partnership

By: Stiles Third Avenue, Ltd., a Florida limited
partnership, General Partner

By: Stiles Third Avenue, Inc., a
Florida corporation, Its General
Partner


Name: Terry W. Stiles
Title: _____