

SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
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E-MAIL: SALUSSOLIA@AOL.COM

A960000001085

September 3, 1999

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

500002980515--2
-09/08/99--01038--012
****105.00 ****105.00

Re: 300 ARAGON HOLDING LTD. A960000001085

Dear Sir/Madam:

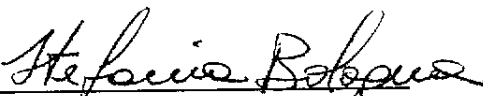
Enclosed herewith please find an original and two copies of the Certificate of Amendment regarding the above referenced limited partnership along with check in the amount of \$105.00 as payment of the required fees. Please file the amendment and forward a certified copy of same at the following address:

300 ARAGON HOLDING LTD.
200 South Biscayne Boulevard
Suite 4815
Miami, Florida 33131
Attn.: Stefania Bologna, Law Clerk

Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Law Clerk

Enclosures

FILED
99 SEP-7 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-13-99

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
300 ARAGON HOLDING LTD.
(a Florida Limited Partnership)**

Pursuant to the provision of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 10, 1996, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

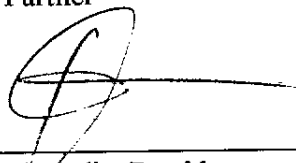
1. Article 7 of the Certificate of Limited Partnership of 300 Aragon Holding Ltd. is hereby amended in its entirety to read as follows:

The latest date upon which the Limited Partnership is to be dissolved is June 10, 2025.

2. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of September 1, 1999.

300 Aragon, Inc., a Florida corporation
General Partner

By: 
Piero Salussolia, President

FILED
99 SEP -7 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA