



A96000002413

ACCOUNT NO. : 072100000032  
REFERENCE : 244250 4381472  
AUTHORIZATION : Patricia Pizutto  
COST LIMIT : \$ 105.00

ORDER DATE : January 31, 1997  
ORDER TIME : 11:08 AM  
ORDER NO. : 244250-015  
CUSTOMER NO: 4381472

700002074947--2

CUSTOMER: Ms. Laurie Bergstresser  
Broad And Cassel  
390 N. Orange Avenue  
Suite 1100  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: METRO PLACE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: *BYC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 31 AM 10: 58

RECEIVED  
97 JAN 31 PM 12: 05  
DIVISION OF CORPORATION

2/3/97

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
METRO PLACE, LTD.

Pursuant to the authority of Section 620.109 of the Florida Uniform Limited Partnership Act (1986), the undersigned, as general partners of METRO PLACE, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The name of the Partnership is METRO PLACE, LTD.
2. The date of the filing of the certificate of limited partnership was December 23, 1996 (the "Original Certificate").
3. Paragraph 3 of the Original Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof:

"The name and the business addressed of the General Partners are:

METRO PLACE, INC., a Florida corporation  
330 S. Hiwassee Road, Suite 107  
Orlando, Florida 32835

I.E.K., INC., a Florida corporation  
13641 Deering Bay Drive, No. 138  
Miami, Florida 33158

4. Neither General Partner shall have the authority to sell, transfer or otherwise encumber the land, as further described on Exhibit A attached hereto, without the written consent of the other General Partner.

5. I.E.K., Inc. has no authority to bind the Partnership without the written consent of Metro Place, Inc.

6. This Amendment to Certificate of Limited Partnership may be executed in multiple counter parts, each of which shall be an original and all of which shall constitute but one and the same instrument.

29th The undersigned have hereunto set their hands and seals this day of January, 1997.

GENERAL PARTNER:

METRO PLACE, INC., a Florida corporation

By: Lee Chira  
President

INCOMING GENERAL PARTNER:

I.E.K., INC., a Florida corporation

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

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Pursuant to the authority of Section 620.109 of the Florida Uniform Limited Partnership Act (1986), the undersigned, as general partners of METRO PLACE, LTD., a Florida limited partnership (the "Partnership"), submit the following:

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METRO PLACE, INC., a Florida corporation  
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4. Neither General Partner shall have the authority to sell, transfer or otherwise encumber the land, as further described on Exhibit A attached hereto, without the written consent of the other General Partner.

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6. This Amendment to Certificate of Limited Partnership may be executed in multiple counter parts, each of which shall be an original and all of which shall constitute but one and the same instrument.

29<sup>th</sup> The undersigned have hereunto set their hands and seals this day of January, 1997.

GENERAL PARTNER:

METRO PLACE, INC., a Florida corporation

By: \_\_\_\_\_  
Lee Chira,  
President

INCOMING GENERAL PARTNER:

I.E.K., INC., a Florida corporation

By: [Signature]  
Name: SEAN E. ROLL  
Title: PRESIDENT

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## EXHIBIT "A"

### Legal Description

Commence at the Southwest corner of Section 31, Township 22 South, Range 29 East, Orange County, Florida; thence N89°37'08"E along the South boundary line of said Section 31, a distance of 100.00 feet to a point on the East right-of-way line of State Road 435 (Kirkman Road); thence N00°40'25"W, along said East right-of-way line, a distance of 2378.61 feet to the Point of Beginning; thence continue N00°40'25"W, along said right-of-way line, a distance of 486.22 feet to the Point of Curvature of a curve, concave Easterly, having a central angle of 02°14'17" and a radius of 2764.93 feet; thence Northerly, along the arc of said curve and along said right-of-way line, a distance of 108.00 feet to a point on the South boundary of lands described in Official Record Book 3098, Page 1815, Public Records of Orange County, Florida; thence N89°41'12"E, along said South boundary, a distance of 1351.27 feet to a point on the East boundary of a 160.00 foot wide Florida Power Corporation easement as described in Deed Book 810, Page 496, Public Records of Orange County, Florida; thence S00°13'44"W along said East boundary line a distance of 706.64 feet; thence S89°19'35"W, 198.58 feet; thence N00°40'25"W, 85.00 feet; thence S89°19'35"W, 65.00 feet; thence N00°40'25"W, 130.00 feet; thence S89°19'35"W, 190.00 feet; thence S00°40'25"E, 150.00 feet; thence S44°19'35"W, 55.00 feet; thence S89°19'35"W, 590.00 feet; thence N00°40'25"W, 70.00 feet; thence N45°40'25"W, 35.00 feet; thence S89°19'35"W, 235.00 feet to the Point of Beginning. Containing 19.819 acres, more or less.

Subject to a 160.00 foot wide Florida Power Corporation easement as described in Deed Book 810, Page 496, Public Records of Orange County, Florida. And subject to a City of Orlando sanitary sewer easement as described in Official Record Book 2835, Page 636, Public Records of Orange County, Florida.

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97 JAN 31 AM 10:58