

A 97 000000 1150

Clark Enterprises, Inc.

May 27, 1998

VIA UPS EXPRESS SERVICE

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400002539394--8
-05/28/98--01081--003
*****52.50 *****52.50

Re: CK-North Drive: Amendment to the Certificate of Limited Partnership

Dear Sir or Madam:

Enclosed for filing with your office is one original and a copy of a Certificate of Amendment to the Certificate of Limited Partnership of CK-North Drive Limited Partnership. We have also enclosed a check in the amount of \$52.50 for the filing fee.

Please file the Amendment as soon as possible and return our recorded copy to my attention.

Please call me at (301) 657-7146 if you have any questions.

Thank you.

Sincerely,

Deborah L. Ohlmacher/st

Deborah L. Ohlmacher
Senior Legal Assistant

Name	5/29/98
Availability	dec
Document	
Examiner	:dlo
Updater	Enclosures
Updater	
Verifier	H:\CE\CKNORTH\LETTERS\052798FL.WPD
Acknowledgement	DOC
W. P. Verifier	DOC

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FILED
98 JUN 11 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

DEBORAH L. OHLMACHER
CLARK ENTERPRISES, INC.
7500 OLD GEORGETOWN ROAD, 15TH FLOOR
BETHESDA, MD 20814-6195

SUBJECT: CK-NORTH DRIVE LIMITED PARTNERSHIP
Ref. Number: A97000001150

We have received your document for CK-NORTH DRIVE LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you want to replace the affidavit you will need to file an amended affidavit and pay a filing fee of \$52.50. The name change amendment will be a separate amendment with a filing fee of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 198A00030191

CK-NORTH DRIVE LIMITED PARTNERSHIP

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, CK-North Drive Limited Partnership, a Florida limited partnership (the "**Partnership**"), whose Certificate of Limited Partnership was filed with the Florida Department of State on May 22, 1997, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Amendments:

(a) Article number one (1) of the Certificate of Limited Partnership is hereby amended by changing the name of the Partnership to:

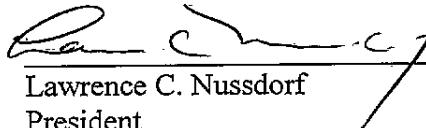
North Drive Limited Partnership

(b) The Affidavit of Capital Contributions for Florida Limited Partnerships "**Affidavit**") attached to, made a part of and filed with the Certificate of Limited Partnership, shall be deleted in its entirety and replaced with the Affidavit of Capital Contributions for Florida Limited Partnerships attached hereto and incorporated herein by this reference in order to correct a scrivener's error in the original Affidavit.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of general partner:

CEI REALTY, INC. (formerly CK Realty, Inc.)

By: 

Lawrence C. Nussdorf
President

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TALLAHASSEE, FLORIDA