

A97000001508

LAW OFFICE
CHARLES LAWSON BARNETT
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FLORIDA 33418
TELEPHONE (561) 622-6655
TELECOPIER (561) 658-6137
EMAIL: c.d.barnett@worldnet.att.net

May 18, 2000

MJH

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800003263258--2
-05/23/00--01048--012
105.00 **52.50

Re: Unique Brickell, Ltd.
Unique Weston, Ltd.

A97000001508

Dear Sir:

Enclosed please one original and one copy of the Certificate of Amendment to Certificate of Limited Partnership for Unique Brickell, Ltd. and Unique Weston, Ltd. for filing and a check in the amount of \$105 for the filing fees of each Certificate.

Please file the Certificate and return the copies thereof to me together with your acknowledgment.

Thank you for your assistance. If you have any questions regarding this matter, please let me know.

Sincerely yours,

Charles D. Barnett
Charles D. Barnett

Enclosures

00 MAY 23 AM 11:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
UNIQUE BRICKELL, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 9, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph 4 of the Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

4. The name and business address of the General Partner of the Partnership is Brickell GP, Inc., 222 Clematis Street, Suite 207, West Palm Beach, Florida 33401. *P990000 67640*

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

Executed as of MAY 16, 2000.

NEW GENERAL PARTNER:

BRICKELL GP, INC., a Florida corporation,
as general partner of Unique Brickell, Ltd.

By: _____

Gerald J. Visconti, Jr.
Gerald J. Visconti, Jr., President

FORMER GENERAL PARTNER:

UNIQUE BRICKELL, INC., a Florida
corporation, formerly general partner of
Unique Brickell, Ltd.

By: _____

Gerald J. Visconti, Jr.
Gerald J. Visconti, Jr., President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 AM 11:32