

Division of Corporations

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A97000002049**Florida Department of State**

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT**TALLAHASSEE POWER CENTER, LTD.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

TALLAHASSEE POWER CENTER, LTD.
C/O MARVIN S. ROSEN
222 LAKEVIEW AVENUE STE. 800
WEST PALM BEACH, FL 33401

SUBJECT: TALLAHASSEE POWER CENTER, LTD.
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TALLAHASSEE POWER CENTER, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, Tallahassee Power Center, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on September 23, 1997, document number 97000002049, adopts the following certificate of amendment to its certificate of limited partnership:

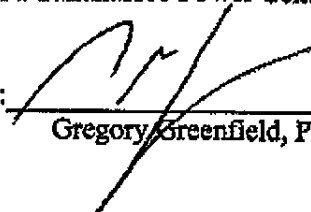
FIRST: The Certificate of Limited Partnership is hereby amended by deleting Section 1 in its entirety and inserting in its place a new Section 1 to read as follows:

1. The name of the limited partnership is Hopkins Crossing, Ltd. (the "Partnership").

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

GENERAL PARTNER:

HOPKINS CROSSING, INC.
(f/k/a Tallahassee Power Center, Inc.)

By: 
Gregory Greenfield, President

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