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R. BRUCE ANDERSON TASHA O. BUFORD DANIEL H. COX DAVID P. HOPSTETTER* C. LAURENCE KEESEY KENZA VAN ASSENDERP GEORGE L. VARNADOE Roy C. Young

*BOARD CERTIFIED REAL ESTATE LAWYER

DAVID B. ERWIN OF COUNSEL

To:

Sunda

From:

Micki

Subject: Certificate of Amendment

Date:

December 28, 1998

GALLIE'S HALL 225 South Adams Street, Suite 200 Post Office Box 1833 TALLAHASSEE, FLORIDA 32302-1833 TELEPHONE (850) 222-7206 Telecopier (850) 561-6834

SUNTRUST BUILDING (A) Post Office Box 7907 Naples, Florida 34101 TELEPHONE (941) TELECOPIER (941) 397

MFMORANDII

Please find enclosed (2) orginals of the above referenced document along with a check to the Dept. Of State in the amount of \$52.50. We need to have copies returned to us. THANX

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Please get copy stamped! Thanks.

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FLORIDIAN TOWN CENTER ASSOCIATES, LTD., a Florida limited partnership

FLORIDIAN TOWN CENTER ASSOCIATES, Ltd., a Florida limited partnership, existing under the laws of the State of Florida, pursuant to the provisions of Section 620.109 of the Florida Statutes, amends its certificate of limited partnership, filed on May 5, 1998, now of record in the office of the Department of State, in the following respects:

Subsection 1.1.2 of the certificate of limited partnership which now reads as follows:

1.1.2 Name. The name of the Partnership shall be FLORIDIAN TOWN CENTER ASSOCIATES, Ltd., a Florida limited partnership". Except as may be approved by the General Partners, the business of the Partnership shall be conducted solely under such name and all assets of the Partnership shall be held under such name.

is amended to read as follows:

1.1.2 Name. The name of the Partnership shall be "GRANADA SHOPPES ASSOCIATES, Ltd., a Florida limited partnership". Except as may be approved by the General Partners, the business of the Partnership shall be conducted solely under such name and all assets of the Partnership shall be held under such name.

This amendment to the certificate of limited partnership is adopted by all of the members of the limited partnership, to be effective on the filing of this amendment for record in the office of the Department of State of the State of Florida, and on such filing to become a provision of the partnership agreement and of the certificate of limited partnership.

In Witness Whereof, the undersigned have executed this certificate of amendment on August ______, 1998.

NEWCASTER DEVCORP, INC.,

a Florida corporation

W. Douglas Pitts

Its President as General Partner

OBP 1 CORPORATION, a Florida Corporation

Paul J. Marinelli

Its President as a General Partner

OCEAN BOULEVARD PARTNERSHIP

a Florida general partnership

Juliet C. Sproul

as a Limited Partner

IMM-41 ASSOCIATES, LTD. a Florida Limited partnership

By its General Partner

Newcaster Devcorp, Ind., a Florida Corporation

W. Douglas Pitts

Its President

as a Limited Partner

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