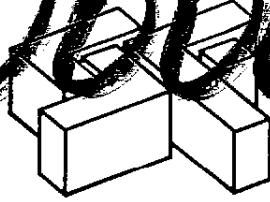


A99000000707



7/10/00

Schmier & Feurring Properties, Inc.

A99-707

00789-08233-00676-01064-00671

LETTER OF TRANSMITTAL

MJH

To: Florida Department of State
409 E. Gain St.
Tallahassee, FL 32399

Date: 6/19/2000
Re: Charlie's 40 Ltd./Inc.

200003306702--4
-06/27/00--01073--004
200003306702-004
-07/13/00--01083--005
v Use *****17.50 *****17.50

- We Transmit: the following: to your:
- Herewith Prints Approval
 - Separately Copies Correction Record
 - Via: Fed Ex. Correspondence Review & Reply Information
 - Shop Drawings Distribution _____
 - See Below

COPIES	DATE	NO.	DESCRIPTION
1			Name Change Articles of Amendment - LeRivage, Inc.Ck# 1201 \$35.00 Filing Fee
1			Name Change Articles of Amendment - LeRivage, Ltd.Ck# 1048 \$35.00 Filing Fee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 2:35

Comments: Name change for LeRivage, Ltd. Ref. #A9900000707
Name change for LeRivage, Inc. Ref.# A99000038959

- Copies to: with enclosures
- Signed: SueAnn Brown
 - Received By:
 - Date:

FF \$52.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

SCHMIER & FEURRING PROPERTIES, INC.
7777 GLADES ROAD, SUITE 310
BOCA RATON, FL 33434-4195

SUBJECT: LE RIVAGE, LTD.
Ref. Number: A9900000707

We have received your document for LE RIVAGE, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$52.50. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$17.50.

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on April 30, 1999. Please amend your document accordingly.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00036522

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
Le Rivage, Ltd.
a Florida limited partnership

The undersigned general partner, desiring to amend the Certificate of Limited Partnership of Le Rivage, Ltd. pursuant to Chapter 620 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is: Le Rivage, Ltd.
2. The Certificate of Limited Partnership of Le Rivage, Ltd. was filed with the Florida Department of State on April 30, 1999.
3. The Certificate of Limited Partnership of Le Rivage, Ltd. is hereby amended as follows:

“The name of the Limited Partnership is changed to
Charlie’s 40, Ltd.

4. Except as stated above, all terms and conditions of the Certificate of Limited Partnership has been executed by the sole general partner of Le Rivage, Ltd., this 19 day of June, 2000.

General Partner:


Le Rivage, Inc.

By: [Signature]
Robert J. Schmier
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 10 PM 2:35

STATE OF FLORIDA)
 SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 19 day of June, 2000, by Robert J. Schmier, as tenant by the entirety of Le Rivage Ltd. a Florida corporation, on behalf of the corporation.

 **NANCY E. TOMPKINS**
Notary Public - State of Florida
COMMISSION # CC 574082
EXPIRES AUG 1, 2000

[Signature]
Notary Public
State of Florida at Large
My commission expires: