DOCUMENT # B9600000217  1. Entity Name HERITAGE OPERATING, LIMITED PARTNERSHIP						FILED			
						02 FEB 19 AM 9: 35			
8801 SOUTH YALE. SUITE 310 2225 11TI				ing Address 5 11TH AVENUE ENA MT 59601		SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business     3. Mailing Address				dress					
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DUE BY MAY 1, 2002			
City & State			City & State			4. FEI Number 73-1495293 Applied For Not Applicable			
Zip Country			Zip	Соыг	ntry	5. Certificate of Status Desired			
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324					City	FL Zip Code			
8. The above	named entity s	ubmits this statement for t	the purpose of o	changing its register	ed office or registe	ered agent, or both	n, in the State of Florida.	1	
SIGNATURE .	Signature, typed or p	rinted name of registered agent an	d title if applicable.				DATE		
9. Capital Contributions as Shown on record.  \$10,547,250.00  10. Amount of Capital in FLORIDA to date					11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION.  SEE REVERSE SIDE FOR FEE INFORMATION.				
	A GEI NOTE: G	NERAL PARTNER TH ieneral Partners MAY	IAT IS A BUS NOT be cha	INESS ENTITY N nged on the forn	IUST BE REGIS n; an amendme	ent must be filed	CTIVE WITH THIS OFFI I to change a general p	oartner.	
12. GENERAL PARTNER INFORMATION DOCUMENT# F96000002981						ADDRESS CHANGES ONLY			
NAME STREET ADDRESS CITY-ST-ZIP	HERITAGE HOLDINGS, INC. 8801 SOUTH YALE, STE. 310			STRE					
DOCUMENT <b>#</b>	CUMENT #				EET ADDRESS				
NAME STREET AODRESS CITY-ST-ZIP				CITY	/-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		
DOCUMENT <b>#</b> NAME	· · · · · · · · · · · · · · · · · · ·			STR	EET ADDRESS				
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STREET ADDRESS CITY-ST-ZIP				CITY	r-ST-ZIP				
D)CUMENT# N: ME				STR	EET ADDRESS				
STREET ADDRESS (TY-ST-ZIP					Y-ST-ZIP				
<b>4.</b> I hereby of indicated	certify that the in	formation supplied with t	his filing does n	ot qualify for the exe e shall have the sam	emption stated in S e legal effect as if	Section 119.07(3)(i) made under oath:	), Florida Statutes. I further o that I am a General Partner	ertify that the information of the limited partnership or	