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Tel 850 222 1092	· · · · · · · · · · · · · · · · · · ·		
Fax 850 222 7615	- <u> </u>		
Attn: Jeff Netherton		0000031207	'30
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: LOCKWOOD ASSOCIATES LIMITED PARTNERSHIP

Ref. Number: A30927

We have received your document for LOCKWOOD ASSOCIATES LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

Please list an ADDRESS for the new General Partner.

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) 487-6914.

Please back-dike

Buck Kohr Corporate Specialist

Letter Number: 800A00005089

DEPARTMENT OF STATE VISION OF CORPORATIONS ALLAHASSEE, FLORIDA RECEIVED

00 FEB -3 PM 12: 35

CERTIFICATE OF AMENDMENT TO_ CERTIFICATE OF LIMITED PARTNERSHIP OF

LOCKWOOD ASSOCIATES LIMITED PARTNERSHIP

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 December 17, 1990 (under Document Number A30927), adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment:_

Article 8 is hereby amended to change the sole general partner from RUG Properties Corp. to LA Round Rock Corp., a Nevada corporation. The address is 600 Central Ave., Suite 365, Highland Park, IL 60035.

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

THIRD: Signatures

Signature of current general partner:

RUG PROPERTIES CORP.

A Nevada Corporation

Robert U. Goldman,

Vice President

Signature of new general partner:

IA ROUND ROCK CORP.

A Nevada Corporation

Nathan Wagner,

President

(Note: LA Round Rock_Corp. was registered in Florida on January 20, 2000 and assigned document number F00000000355.)

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