A30943

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LIMITED PARTNERSHIP AMENDMENT

SAGAMORE ASSOCIATES LIMITED PARTNERSHIP

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2004

SAGAMORE ASSOCIATES LIMITED PARTNERSHIP
4182 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

SUBJECT: SAGAMORE ASSOCIATES LIMITED PARTNERSHIP
REF: A30943

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Sagamore Associates Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12-17-1990, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE 8 is hereby stricken in its entirety and amended to read in its entirety as follows:

8. GENERAL PARTNER:

Sagamore Associates LLC
600 Central Avenue, Suite 365
Highland Park, Illinois 60035

704 - 4388

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

THIRD: Signature(s)
Signature of current general partner: AS PROPERTIES CORP.

By: _____
Its: President

Signature(s) of new general partner(s), if applicable:

SAGAMORE ASSOCIATES LLC

By: _____
Vice President of New Century Investor Services, Inc., Manager

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