A31126

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TALLAHASSEE, FLORIDA

J. BRYAN AUG 22 2003

ATRIUM ASSOCIATES OF PINELLAS, LTD.
2915 SR 590, STE. 21
CLEARWATER, FL 33759
TEL.: (727) 796-7123
FAX: (727) 724-8848

August 14, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines St.
Tallahassee, FL 32399

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Document No. A31136

Ladies & Gentlemen:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership for Atrium Associates of Pinellas, Ltd. for filing of the third amendment to the Limited Partnership.

Our check in the amount of $ 105.00 is enclosed.

Please return a certified copy of the amendment to my attention at the address listed above.

If you have any questions, please do not hesitate to call me at (727) 796-7123.

Sincerely,

Gary F. Queen
General Partner

/gn

Enclosures

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

ATRIUM ASSOCIATES OF PINELLAS, LTD.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 Department of State on January 30, 1991, adopts the following certificate of amendment to its certificate of limited partnership:

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

3.1 The termination date of the Partnership shall be changed from December 31, 2010 to December 31, 2019

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:

Gary F. Queen

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

3RD AMENDED AGREEMENT OF LIMITED PARTNERSHIP

ATRIUM ASSOCIATES OF PINELLAS, LTD.

August 7, 2003

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The 2nd Amended Agreement of Limited Partnership of Atrium Associates of Pinellas, Ltd., dated January 1, 1998 is hereby amended as follows:

3.1 The termination date of the partnership shall be changed from December 31, 2010 to December 31, 2019.

All other provisions of the existing 1st and 2nd Amended Agreement of Limited Partnership of Atrium Associates of Pinellas, Ltd., shall remain the same.

IN WITNESS WHEREOF, this 3rd Amended Agreement of Limited Partnership of Atrium Associates of Pinellas, Ltd., has been executed as of this 6th day of August, 2003.

GENERAL PARTNERS:

THE QUEEN LAND TRUST

By: _____
Gary F. Queen, Trustee

_____
Raymond J. Rogel

NORTHERN SALINE, INC.,
a Michigan Corporation

By: _____
Patrick J. O'Neill
~~Vice~~ President

LIMITED PARTNERS:

SOUTH MAIN ENTERPRISES VIII, LTD.
a Michigan Limited Partnership

By: _____
Patrick J. O'Neill
General Partner