

A0000000000579



January 2, 2001

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*****52.50 *****52.50

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Diamond Court, L.P., Ltd.

Dear Sir/Madam:

Enclosed are the following:

1. Certificate of Amendment to Limited Partnership Agreement of Diamond Court, L.P., Ltd.
2. Check payable to Division of Corporations in the amount of \$52.50.

Please process the Amendment.

Should you have any questions concerning this, please contact me at the Fort Pierce Address.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Robert E. Stone".
Robert E. Stone

RES/rf
Encl.

W1/g
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT TO
LIMITED PARTNERSHIP AGREEMENT OF
DIAMOND COURT, L.P., LTD.**

The undersigned General Partner, desires to amend the Limited Partnership Agreement of Diamond Court, L.P., Ltd. filed on March 29, 2000, and assigned document number A00000000579, in the following manner:

1. The name of the Partnership is **Diamond Court, L.P., Ltd.**
2. The date of filing Certificate of Limited Partnership is March 29, 2000, assigned document number A00000000579.
3. The Amendment to the Certificate of Limited Partnership is:

A. ARTICLE 6 – GENERAL PARTNER AND LIMITED PARTNERS, shall be amended to read as follows:

F-1863

“The General Partner of the Partnership shall be MARJON, INC., a New Jersey Corporation, whose principal place of business is 1033 Clifton Avenue, Clifton, New Jersey 07013, or any General Partner of the Partnership designated from time to time as the successor General Partner.

B. Paragraph 14.1 (c) of ARTICLE 14 – DURATION, TERMINATION, AND WINDING UP, shall be amended to read as follows:

“(c) The expiration of the fixed term of the Partnership on December 31, 2050;”

IN WITNESS WHEREOF, this first Amendment to Limited Partnership of Diamond Court, L.P., Ltd. has been executed on behalf of the sole General Partner of Diamond Court, L.P., Ltd. on this 28th day of November, 2000.

MARJON, INC.,
General Partner

By: 

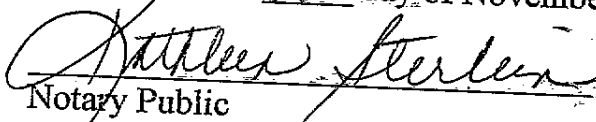
Name: George Poydinecz

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TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
COUNTY OF PASSAIC

BEFORE ME, the undersigned authority, personally appeared, GEORGE
POYDINECZ, who being first duly sworn, deposes and states that he executed the
foregoing Certificate of Amendment for the uses and purposes therein expressed
and that he is personally known to me.

WITNESS my hand and official seal this 28th day of November, 2000.


Notary Public

KATHLEEN STERLEIN

A Notary Public in New Jersey

My Commission expires 8/29/2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA