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Reply To:

Miami
Alexander Reus,
J.D. (Germany), J.D., LL.M.
Direct Dial: (305) 260-1027
areus@becker-poliakoff.com

August 31, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Diane Cushing

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****105.00 ****105.00

Re: **BUCKINGHAM PARK, L.P./DOCUMENT NO: A00000000870**
CERTIFICATE OF AMENDMENT/RESTATED AND AMENDED
CERTIFICATE OF LIMITED PARTNERSHIP
OUR FILE NO: K20669/70061

Dear Ms. Cushing:

Following up on our telephone conversation of today, enclosed please find an additional check in the amount of \$105.00 for filing the attached Amendment and obtaining a certified copy:

1. Certificate of Amendment changing the name of Buckingham Park, L.P., to Buckingham Gardens, L.P.; and,
2. Restated and Amended Certificate of Limited Partnership, changing the address and registered agent.

Please provide the undersigned with a certified copy as soon as filing is completed and contact the undersigned if you have any questions in the meantime.

Mr. Reus gave authority to correct signature

Sincerely yours,
[Signature]
Alexander Reus
FOR THE FIRM

Restated & Amended

TAX	
FILING	52.50
R. AGENT FEE	
C. COPY	52.50
TOTAL	
N. BANK	
BALANCE DUE	
REFUND	

Name	
Availability	completed
Document Examiner	DCC
Preparer	DCC
Reviewer	AR/vig
Approval	DCC
Enclosures	251409_1.DOC
Preparer	DCC
Verifyer	DCC

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TALLAHASSEE, FLORIDA

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A00000000870



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2000

ALEXANDER REUS
BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126

SUBJECT: BUCKINGHAM PARK, L.P.
Ref. Number: A00000000870

We have received your document for BUCKINGHAM PARK, L.P. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two amendments. The filing fee will be a total of \$105.00 for each amendment to get it filed and obtain a certified copy. You could combine the two amendments but you will need to make corrections on the Restated and Amended Certificate.

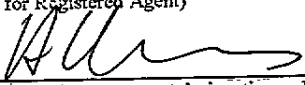
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 900A00045496

**RESTATED AND AMENDED
CERTIFICATE OF LIMITED PARTNERSHIP**

1. **BUCKINGHAM GARDENS, LTD.**
(Name of limited partnership; must contain a suffix such as "Limited", "Ltd." or "Limited Partnership")
2. c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126
(Business address of Limited Partnership)
3. **Alexander Reus, Esq.**
(name of registered agent for service of process)
4. c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126
(Florida street address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126
(Mailing address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is:

December 31, 2099
8. Name(s) of general partner(s):

Klink Development Corp.

c/o Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

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TALLAHASSEE, FLORIDA

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 1st day of August, 2000.

Signature of all general partners:

Klink Development Corp.



General Partner

Klink Development Corp.



General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of Buckingham Gardens, Ltd. a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$100.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$3,000,000.00.

Signed this 1st day of August, 2000.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Klink Development Corp.



General Partner



General Partner

00 SEP -7 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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