## HOOOOOOO 870 BECKER & POLIAKOFF, P.A.

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Phone: (305) 262-4433 Fax: (305) 262-4504 FL Toll Free (800) 533-4874 Internet: www.becker-poliakoff.com Email: bp@becker-poliakoff.com

Florida Offices	Reply To:
Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 Toll Free: (800) 432-7712	Miami Alexander Reus, J.D. (Germany), J.D., LL.M. Direct Dial: (305) 260-1027
Boca Raton*	areus@becker-poliakoff.com
Clearwater	August 15, 2000
Ft. Myers	
Ft. Walton Beach	Florida Department of State
Hollywood	Division of Corporations  -08/18/00-01072008
Melbourne*	PO Box 6327 *****105_00 *****105_00
Miami	Tallahassee, FL 32314
Naples	Attn: Limited Partnership Amendment Section
Orlando	
Port Charlotte*	Re: BUCKINGHAM PARK, L.P./DOCUMENT NO: A00000000870
St. Petersburg	CERTIFICATE OF AMENDMENT/RESTATED AND AMENDED
Sarasota	CERTIFICATE OFLIMITED PARTNERSHIP
Tallahassee	OUR FILE NO: K20669/70061
Tampa West Palm Beach	Dear Specialist:
* available for consultation by appointment only	With respect to the above referenced partnership, Buckinham Park, Q.P.
International Offices	please find enclosed the following documents, together with the filing fee of \$52.50, for the Amendment and \$52.50 for a certified copy:
Beijing, People's Republic of China	1. Certificate of Amendment changing the name of Buckingham Park, L.P., to Buckingham Gardens, L.P.; and,
Prague, Czech Republic	2. Restated and Amended Certificate of Limited Partnership.
Bern, Switzerland	• • • • • • • • • • • • • • • • • • •
Availability	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.
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## 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.

Letter Number: 900A00045496

Diane Cushing Corporate Specialist

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BUCKININGHAM PARK, L.P.

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 May 22, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article 1 of the Certificate of Limited Partnership shall be amended to reflect the name change of Buckingham Park, L.P. and shall, hereinafter, be named as:

Buckingham Gardens Ltd.

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

THIRD: Signature

Klink Development Corp.,

A Florida corporation

By:

Dietmar Klink, President

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA