P. 01/03

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

((([1102000010503 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0363

From:

Account Name : MCGUIRE, WOODS, RATTLE & BOOTHE LLP

Addount Number : 071075000166 Phone : (904)798-3200

Fax Number : (904) 798-3207

A-1792

LIMITED PARTNERSHIP AMENDMENT

VESTCOR FUND XXX, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50



H02000010503

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

VESTCOR FUND XXX, LTD.

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 September 25, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 3 is amended to read in its entirety as follows:

3. The name and address of the agent for service of process on the Partnership is:

Stephen A. Frick 3020 Hartley Road, Suite 300 Jacksonville, Florida 32257

SECOND: Article 4 is amended to read in its entirety as follows:

4. The name and address of the General Partner of the Partnership is:

Vestcor Partners XXX, LLC 3020 Hartley Road, Suite 306 Jacksonville, Florida 32257

THRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

VESTCOR PARTNERS XXX, INC.

Current General Partner

By:

John D. Rood, President

VESTOOR PARTNERS XXX, LLC

New General-Partner

By:

John D. Rood, President

H0Z000010503

H02000010503

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF VESTCOR FUND NXX, LTD.

Pursuant to Chapter 620, Florida Revised Uniform Limited Partnership Act, Stephen A. Frick, located at 3020 Hartley Road, Suite 300, Jacksonville, Florida, 32257, having been named as registered agent to accept service of process upon VESTCOR FUND XXX, LTD., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate in Jacksonville, Duval County, Florida on this Other day of January, 2002.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Problem 14 1 Link Inchine 1 Por

\\C'OR\97847.1