

A00000001848

JUN 3 2004 10:38 AM  
Division of Corporations

HILL, WARD & HENDERSON, P.A. II

NO. 5108

P. 1

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

19730-535.

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.**

((H04000118405 3))

**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)205-0383

From:  
Account Name : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813)221-3900  
Fax Number : (813)221-2900

RECEIVED  
04 JUN -3 PM 12:39  
DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

BG 1, LTD

Certificate of Status	1
Certified Copy	1
Page Count	012
Estimated Charge	\$113.75

2004 JUN -3 A 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

n/c

Name	
Availability	
Document	
Examiner	
Updater	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

JUN. 3. 2004 10:38AM

HILL WARD HENDERSON

NO. 5108 P. 2

((H04000118405 3)))

AMENDMENT TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BG 1, LTD.

WHEREAS, the Certificate of Limited Partnership of BG 1, LTD. was filed and approved by the Secretary of State of the State of Florida on the 4th day of December, 2000;

WHEREAS, it is the intention of the sole general partner that the Certificate of Limited Partnership be amended in accordance with the proposed amendment hereinafter set forth.

NOW, THEREFORE, the Certificate of Limited Partnership is hereby amended by deleting, in its entirety, Section I, and substituting therefor the following:

"I. Name. The name of the limited partnership shall be:

KB Grand Bay Plaza Ltd."

IN WITNESS WHEREOF, the undersigned have duly sworn to and executed this Certificate on the date and year indicated below.

Executed June 1, 2004.

"General Partner"

KB Investment Holdings, Ltd.,  
sole General Partner of BG 1, Ltd.  
Limited Partnership

By

Robert E. Schmidt, Jr., its General Partner

2004 JUN -3 A 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H04000118405 3)))