LAWYERS

JAMES W. BEATTY
VIRGINIA DILL McCARTY
J. F. BEATTY
STEPHEN M. TERRELL
NANCY G. ENDSLEY
JEFFREY M. HEINZMANN

BERNARD LANDMAN, JR. (1928-1991) 1150 MARKET SQUARE CENTER 151 NORTH DELAWARE STREET INDIANAPOLIS, IN 46204-2518 (317) 236-1040 FAX (317) 236-1049 Iandlaw@iquest.net

October 26, 1998

Secretary of State Division of Corporations (Amendment Section) 409 East Gaines Street Tallahassee, FL 32399 800002675598--5 -10/29/98--01053--001 ******52.50 ******52.50

Re:

Cambridge Square of Lauderdale Lakes, Ltd., a foreign (Indian) limited partnership

No. A01372

98:0CT 29 PM 4: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are original and two copies of a Certificate of Amendment for Cambridge Square of Lauderdale Lakes, Ltd. Please return two file-marked copies to our office in the enclosed, self-addressed and stamped envelope.

Also enclosed is our firm's check in the amount of \$52.50 payable to the Florida Department of State - Division of Corporations in payment of the filing fee for the Certificate of Amendment.

Please contact the undersigned if there are any questions regarding this filing.

Very truly yours,

Barbara J. DeLisle

Secretary to Virginia Dill McCarty

VDM:bjd Enclosures Name Availabil

Documen

Documen Examinar

Examiner

Upceter

Updater Verifyer

Acknowledgement

W. P. Verify

CERTIFICATE OF AMENDMENT FOR CAMBRIDGE SQUARE OF LAUDERDALE LAKES, LTD. A FOREIGN (INDIANA) LIMITED PARTNERSHIP (REFER TO DOCUMENT NO. A01372)

The Application for Registration of Cambridge Square of Lauderdale Lakes, Ltd. (refer to Document No. A01372) is amended as follows:

- 1. Max A. Thurston is deceased and his name is hereby deleted from the names of the General Partners.
- 2. The General Partners and the Limited Partners have elected to continue the business of the limited partnership after the withdrawal of Max A. Thurston as a General Partner to December 31, 2015.
- The address of a General Partner has changed as follows: Bamberger & Feibleman,
 Market Square Center, 151 North Delaware Street, Indianapolis, IN 46204.

I certify that the information indicated on this Certificate of Amendment is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership empowered to execute this Certificate of Amendment as required by Chapter 620.173, Florida Statutes.

Signature James/T. Bisesi, General Partner

317-469-0400 Telephone No. FILED

98 007 29 PM 4: 30

SECRETARY OF STATE
IALEANSSEE, FLORIDA
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STATE OF INDIANA)) SS: COUNTY OF MARION)

BEFORE ME, this day personally appeared James T. Bisesi, who being sworn deposes and says that the statements contained in the foregoing Certificate of Amendment report are true and correct.

SWORN TO AND SUBSCRIBED before me, this <u>5</u> day of October, 1998.

My Commission Expires:

September 26, 2006

Barbara J. DeLisle (SEAL)

Notary Public Resident of Marion County, Indiana

> 98 OCT 29 PM 4: 30 SECRETARY OF STATE