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* ALSO ADMITTED IN KENTUCKY

September 10, 2002

Florida Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: KSD 2805 Limited Partnership

007689192--09/12/02--01037--021 *****52.50 *****52.50

Ladies/Gentlemen:

With regard to the above-referenced entity, enclosed please find the following documentation:

- 1) An original Certificate of Amendment to Limited Partnership;
- 2) A check for an amount of \$52.50 representing the required filing fee.

Please file this amendment with the State of Florida at your earliest.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

Enclosures: As Noted

CERTIFICATE OF AMENDMENT TO LIMITED PARTNERSHIP OF KSD 2805 LIMITED PARTNERSHIP

- (1) The name of the partnership is KSD 2805 Limited Partnership.
- (2) The date of filing the certificate of limited partnership is August 1, 2002.
- (3) The date of dissolution has been extended by the partners.

For this reason, Paragraph (6) of the Certificate of Limited Partnership is amended to read:

The latest date upon which the Limited Partnership is to be dissolved is:

December 31, 2077.

Dated: 1414 Aug. 2002

GENERAL PARTNER

150666 CANADA, INC.

Bv:

Kay Dilawri, President

y: / Kay Dilav P12 MIII: 19

State of OHOWA)

Province County of Ontario)

BEFORE ME on this // day of // 2002 personally appeared Kay Dilawri, as President of 150666 Canada, Inc., General Partner, known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Notary Public/State of Commission Number:

My commission expires:

does not
expire (Iam
a (awyer-)