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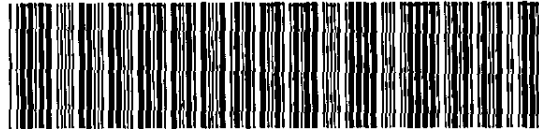
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07/15/05--01002--022 **105.00

05 JUL 15 11:03 AM
TALLAHASSEE, FLORIDA

FILED
05 JUL 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 07/14/2005

REF. #: 000174.40119

CORP. NAME: OLD CITY HALL ASSOCIATES, L.L.P.

7/14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32309-1000

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 513289 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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05 JUL 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OLD CITY HALL ASSOCIATES, L.L.L.P.,
a Florida limited liability limited partnership


The undersigned, constituting the Managing General Partners of Old City Hall Associates, L.L.L.P., a Florida limited liability limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on February 13, 2004, hereby amends said Certificate of Limited Partnership of Old City Hall Associates, L.L.L.P., a Florida limited liability limited partnership, as follows:

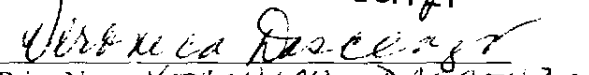
1. Managing General Partner. The term "Managing General Partner" shall mean DAVID S. BAND and WAYNE RUBEN, or any other person or entity admitted as a Managing General Partner by consenting to be bound by the terms of this Agreement. A Managing General Partner may be both a Managing General Partner and a Limited Partner. The address of each Managing General Partner is: David S. Band, 240 S. Pineapple Avenue, Sarasota, FL 34236 and Wayne Ruben, 1991 Main Street, Suite 208, Sarasota, FL 34236.


1. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

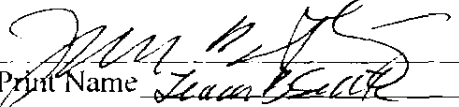
2. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

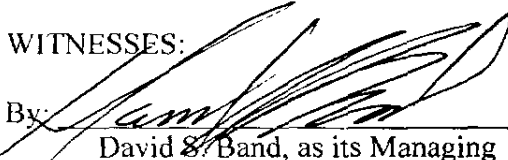
IN WITNESS WHEREOF, the undersigned General Partners of the Partnership have consented to the execution of this Amendment to the Certificate of Limited Partnership of Old City Hall Associates, L.L.L.P., a Florida limited liability limited partnership below, on this 1st day of May, 2005.

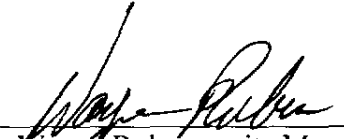

Print Name DEBRA L. DUFFEY


Print Name VERONICA DASCENZO


Print Name ADAM A. RUBEN


Print Name Jason

WITNESSES:
By: 
David S. Band, as its Managing
General Partner

By: 
Wayne Ruben, as its Managing
General Partner (new)