

A04261

LAW OFFICES
OF
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TELECOPIER: (212) 383-5310

FILED
MAR 30 AM 9:40
TALLAHASSEE, FLORIDA

March 25, 1998

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

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Attention Cathy A. Mitchell,
Corporate Specialist

CORAPAMND

Re: Florida Medical Properties, Limited
Ref. No. A04261

CM

Dear Ms. Mitchell:

In accordance with your letter dated March 4, 1998 (copy enclosed), enclosed is a Certificate of Amendment to the Certificate of Limited Partnership of Florida Medical Properties, Limited. The Certificate of Amendment is filed so as to delete Lorraine LaBonte, deceased, as a General Partner of the Partnership. We have also enclosed our check in the amount of \$52.50, for filing the Certificate of Amendment.

Also enclosed is the 1998 Annual Report for the Partnership which we are resubmitting, together with our check in the amount of \$141.25 for the annual filing fee.

If you have any questions, please contact this office.

Thank you for your attention to this matter.

Very truly yours,


Michael Present

MP:ad
Encs.

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FLORIDA MEDICAL PROPERTIES, LIMITED

(Insert name currently on file with Florida Dept. of State)

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 March 31, 1975, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Section 4.1 of Article 4 of said Certificate of Limited Partnership as amended, is further amended by deleting "Lorraine LaBonte" and the related address Vanderburg Drive, Brandon, Florida thereto.

RECEIVED
OFFICE OF
CLERK OF
SUPREME
COURT
TALLAHASSEE, FLORIDA
98 MAR 30 AM 9:40
FILED

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

By Leslie Peter and Company
David Warmflash, Secretary

Signature(s) of new general partner(s), if applicable:

