Greenwie City/State	-	<u> </u>	Office Use	-07/07/9901018002 *****52.50 *****52.
CORPORATION	NAME(S) & DOO	CUMENT NUMB	ER(S), (if known):	
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NEW FILINGS	AMENDA	IENTS		
Profit	Amendment		- 0.011	1/63
NonProfit	Resignation o	f R.A., Officer/Directo	r HO4	583_
Limited Liability	Change of Re	Change of Registered Agent Name Q 7/4		
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Other	Merger		Denunyen Examinar	7
OTHER FILINGS Annual Report Fictitious Name Name Reservation	The state of the s		Upda sr Upda sr Virtiger Virtiger Vi. P. A	
	Other			

CR2E031(1/95)

Examiner's Initials

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

PENNCOUNTRY ASSOCIATES LIMITED PARTNERSHIP (DOCUMENT #A04583)				
(Insert name currently on file with Florida Dept. of State)				
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:				
The registration application is amended as follows:				
Delete from Box 11 the General Partner: KAPLAN, BERNARD				
(He is no longer a general partner of this partnership)				
(Signature of a General Partner)				
LAWRENCE R. SCHACHTER, SENIOR VICE PRESIDENT, IR MAPLE CORI (Typed or printed name of General Partner signing above)				
STATE OF Connecticut				
COUNTY OF Fairfield				
On this 28 day of June, 1999, <u>lawrence Schackter</u> personally appeared before me,				
who is personally known to me				
whose identity I proved on the basis of				
Chouse mobules (Notary Public Signature)				

My Commission Expires: _

Seal