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SECRETARY OF STATE DIVISION OF CORPORATIONS

CYNTHIA MCCRAW, CP

CERTIFIED PARALEGAL (205) 930-5351 cmccraw@sirote.com

June 25, 2007

Florida Department of State Registration Section, Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Lir

Lincoln Fields, LLLP

Our Client/Matter No. 052589-00001

Dear Sir/Madam:

Please file the enclosed Certificate of Amendment to Certificate of Limited Partnership and return a certified copy to my attention via Federal Express. A return Federal Express envelope charged to this Firm's account, is enclosed. Our check for the filing fee and certified copy, in the total amount of \$105, is also enclosed.

Thank you for your assistance.

Very truly yours,

Cynthia McCraw

Paralegal for Bradley J. Sklar

/cam

Enclosures

Huntsville

Mobile

CERTIFICATE OF AMENDMENT CERTIFICATE OF LIMITED PARTNERSHIP OF

LINCOLN FIELDS, LLLP

| (Insert name current | tly on file with Flor | da Department of State) | • |
|---|-----------------------------------|--|--------------------|
| Pursuant to the provisions of section partnership or limited liability limit Florida Department of State on Juncertificate of amendment to its certificate. | ted partnership, v ne 27, 1979 | whose certificate was filed with the, adopts the following | |
| FIRST: Amendment(s): (Indicate | information beir | g amended, added, or deleted) | |
| See attached. | | | - |
| | | | - |
| | | | - |
| | | | - |
| | | | . 0! |
| SECOND: Effective date, if other | than the date of | filing: | TESTON |
| (Effective date cannot be prior to nor more Department of State.) | e than 90 days after | the date this document is filed by the Florida | of co |
| Signature(s) of a general partner(s) (*Note: If adding or deleting an election is partners must sign the amendment.) | | ity limited partnership statement, all general | OT JUN 26 PM 2: 11 |
| parmers musi sign the amenament.) | <u></u> | Adimas Management Corp. | |
| | By: | may | _ |
| | _ | Name: Robert Hester Title: Secretary | |
| Signature(s) of <u>new</u> or <u>dissociating</u> | general partner | (s), if any: | |
| | | | - |
| Filing Fee: Certified Copy (optional): Certificate of Status (optional): | \$52.50 \$52.50 \$8.75 | | |

(ATTACHMENT TO CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF LINCOLN FIELDS, ${\rm LLLP}$)

The Certificate of Limited Partnership, as amended to date, shall be further amended as follows:

(a) Article 4 is hereby deleted in its entirety and the following is substituted in lieu thereof:

"4. The names and addresses of the General Partner and Limited Partners are:

| General Partner | Percentage Interest | |
|---|---------------------|------------------------------------|
| Adimas Management Corp. 4506 Old Brook Way Birmingham, Alabama 35243 | 15.8% | |
| Limited Partners | | |
| Lincoln Fields I, LLC 1029 22 nd Street South Birmingham, Alabama 35205 | 15.7% | D |
| Lincoln Fields II, LLC 1029 22 nd Street South Birmingham, Alabama 35205 | 15.7% | FILI SECRETARY IVISION OF CO |
| Dudley R. Hindman 2140 11th Avenue South, Suite 210 Birmingham, AL 35205 | 2.8% | CORPORATION |
| Gary J. Cohen and Carol L. Cohen, Tenants by the Entireties 13725 SW 82 nd Court Miami, Florida 33158 | 16.667% | 12 IONS |
| Gerri Helfman Cohen 90 Edgewater Drive, Apt. 914 Coral Gables, Florida 33133 | 16.667% | |
| Arthur Cohen 11976 SW 91 st Terrace Miami, Florida 33186 | 8.333% | |
| Michael Allan Cohen H Company 2/2 ACR #1209 G APO NY 09139 | 8.333%" | |

(b) Article 8 is hereby deleted in its entirety and the following is substituted in lieu thereof:

"8. After all contributions and loans made by the Limited Partners to the Partnership have been repaid, the proceeds or other compensation by way of income to which the General Partner and the Limited Partners shall be entitled shall be distributed as follows:

| General Partner | Percentage Share | |
|---|------------------|---|
| Adimas Management Corp. 4506 Old Brook Way Birmingham, Alabama 35243 | 15.8% | |
| Limited Partners | | |
| Lincoln Fields I, LLC 1029 22 nd Street South Birmingham, Alabama 35205 | 15.7%` | |
| Lincoln Fields II, LLC 1029 22 nd Street South Birmingham, Alabama 35205 | 15.7% | 01 |
| Dudley R. Hindman 2140 11th Avenue South, Suite 210 Birmingham, AL 35205 | 2.8% | SECRE OF OT JUN 21 |
| Gary J. Cohen and Carol L. Cohen, Tenants by the Entireties 13725 SW 82 nd Court Miami, Florida 33158 | 16.667% | ST CRE LANG CORPORATIONS OF JUN 26 PH 2: 11 |
| Gerri Helfman Cohen 90 Edgewater Drive, Apt. 914 Coral Gables, Florida 33133 | 16.667% | |
| Arthur Cohen 11976 SW 91 st Terrace Miami, Florida 33186 | 8.333% | |
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