

ACCOUNT NO. : 072100000032

REFERENCE :

533547

AUTHORIZATION :

COST LIMIT :

ORDER DATE :

September 17, 1997

ORDER TIME :

11:35 AM

ORDER NO. : 533547-295

CUSTOMER NO:

4300043

600002298256--9

CUSTOMER: Mr. Andrew S. Borrok

Proskauer Rose Llp

1585 Broadway

New York, NY 10036-8299

FOREIGN FILINGS

NAME:

LARLOOSA ASSOCIATES LIMITED

PARTNERSHIP

PROFIT NON-PROFIT CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 19, 1997

ANDREW CUMPER CSC NETWORKS TALLAHASSEE, FL

SUBJECT: LARLOOSA ASSOCIATES LIMITED PARTNERSHIP

Ref. Number: A08754

We have received your document for LARLOOSA ASSOCIATES LIMITED PARTNERSHIP and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Before this Amendment can be filed, the new general partner -- ADGOLD ASSOCIATES LLC - must be qualified in Florida.

ALSO, PLEASE list an address for the new general partner.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 597A00046647

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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97 SEP 25 PH 4: 14

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF LARLOOSA ASSOCIATES LIMITED PARTNERSHIP

on Security of State of State

Pursuant to the provisions of section 610.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended to reflect the following:

Adgold Associates LLC is the general partner. Adgold Associates LLC is a New York limited liability company resulting from the conversion of Adgold Associates, a New York general partnership (the former general partner of Larloosa Associates Limited Partnership), into a limited liability company. The address of the general partner is c/o Newkirk Management Co., L.P., 500 W. Putnam Avenue, Greenwich, CT 06830.

[See attached signature page]
(Typed or printed name of General Partner signing above)

LARLOOSA ASSOCIATES LIMITED PARTNERSH

Adgold Associates LLC, general partner By:

> Adgold Manager LLC, managing member By:

> > Name Rich.
> > Title: a member