



THE UNITED STATES
CORPORATION
COMPANY

709610

ACCOUNT NO. : 072100000032

REFERENCE : 533547 4300043

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pijet

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP 25 PM 4:21

ORDER DATE : September 17, 1997

ORDER TIME : 10:29 AM

ORDER NO. : 533547-055

CUSTOMER NO: 4300043

700002298157--8

CUSTOMER: Mr. Andrew S. Borrok
Proskauer Rose LLP
1585 Broadway

New York, NY 10036-8299

DOMESTIC AMENDMENT FILING

NAME: CAROLDALE ASSOCIATES LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

9/25/97
1371
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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
CAROLDALE ASSOCIATES LIMITED PARTNERSHIP**

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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:

m 97000000 633
Chader Associates LLC is the general partner. Chader Associates LLC is a New York limited liability company resulting from the conversion of Chader Associates, a New York general partnership (the former general partner of Caroldale Associates Limited Partnership), into a limited liability company. The address of the general partner shall be 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)

CAROLDALE ASSOCIATES LIMITED PARTNERSHIP

By: Chader Associates LLC, general partner

By: Chader Manager LLC, managing member

By: 

Name: JAY CHAZANOFF

Title: a member

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91 SEP 25 4:21