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Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To

Division of Corporations

Fax Number

: (850)922-4003

: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A. Account Name Account Number : 072720000036

(407) 843-4600 Phone

Client: 001402 Matter 05590

COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, February 4, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

LIMITED PARTNERSHIP AMENDMENT

GCB ASSOCIATES, LTD.

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Department of State.

THIRD AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GCB ASSOCIATES, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, GCB ASSOCIATES, LTD., a Florida limited partnership, (sometimes, the "Limited Partnership") whose Certificate of Limited Partnership was originally filed with the Florida Department of State on August 13, 1981, as amended on October 30, 1984, and on December 27, 1991, hereby makes and files with the Florida Department of State this Third Amendment to its Certificate of Limited Partnership for the purpose of further amending the original Certificate, as previously amended.

FIRST: Pursuant to that certain Amendment to the Agreement of Limited Partnership of GCB Associates, Ltd., effective December 31, 1997, Sparknight, a California corporation (qualified to do business in Florida as Sparknight, Inc.), withdrew as a general partner of GCB Associates, Ltd., and its one percent (1%) general partnership interest in the Limited Partnership was converted into a one percent (1%) limited partnership interest, thereby increasing Sparknight's total interest in GCB Associates, Ltd., to a forty percent (40%) limited partnership interest. Sparknight (U.S.), Inc., a Florida corporation, is now the sole remaining general partner.

SECOND: Article IV of the Certificate is deleted, and is amended to read as follows:

The name and address of the general partner is as follows:

Sparknight (U.S.), Inc.

C/o CT Corporation System

1200 South Pine Island Road
Plantation, Florida 33324

THIRD: This Third Amendment shall be effective at the time of filing with the Florida

SECOND: Article IV of the Certificate is deleted, and is amended to read as follows:

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OF SECOND: Article

FOURTH: In all other respects, the Limited Partnership's Certificate of Limited Partnership, as previously amended, remains unchanged.

SPARKNIGHT (U.S.), INC., a Florida corporation, general partner

By:

Its: President

Dated: January 25,1999

This document was prepared by:
William A. Beckett, Esquire
Florida Bar Number: 0355674
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P.O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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SPARKNIGHT, a California corporation, qualified to do business in Florida as SPARKNIGHT, INC., withdrawing general partner

Dated: January 25,1898

DIVISION OF CORPORATIONS
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