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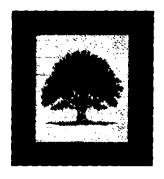


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05 APR 25 PM 4: 11
SLUI ARY OF STATE
FALLABASSEE, FLORIDA



April 18, 2005

Department of State 409 East Gaines Street Tallahassee, Florida, 32399

Dear Department of State:

Enclosed is an original and copy of a fourth amendment to agreement of Limited Partnership of Chapel Trail, Ltd. I should appreciate your filing and processing same and returning a copy duly noted.

Thank you for your cooperation.

Very Truly Yours,

Paul Koenig

PK/ws

OS APR 25 PH 4: 11
SECRETARIO

Fourth Amendment to Agreement of Limited Partnership of Chapel Trail, Ltd.

This fourth amendment to agreement of limited partnership of Chapel Trail, Ltd. 5 made and entered into this 4th day of April, 2005 by Sajik Corp., a Florida corporation, and the indersigned parties.

Recitals:

- a) Sajik Corp. is the General Partner of Chapel Trail, Ltd.
- b) As provided in the Agreement of Limited Partnership and prior Amendments thereto, the term of the partnership terminated September 30, 2001.
- c) Paragraph 10.01 of said agreement provides that the general partner may amend provisions of said agreement.
- d) The general partner believes that the economic and business circumstances of the partnership justifies an extension of the term.
- e) BCR, a Florida general partnership, the only limited partner of Chapel Trail, Ltd. concurs and agrees to an extension of the term.
- f) Newport Operating Corporation, a Florida corporation, a creditor of Chapel Trail, Ltd. has by contract the right to object to an extension of the term, does concur and agree to an extension of the term.

Now, therefore, in accordance with the provisions contained in the limited partnership agreement dated as of September 30, 1981, and for good and valuable consideration, the general partner and the undersigned parties set forth and agree to the following:

- 1. The recitals set forth above are true and correct and are hereby incorporated herein by reference.
- 2. The term of the partnership is hereby extended for an additional period through December 31, 2094. The undersigned general partner does hereby state and certify in its discretion that the economic circumstances relating to the partnership justifies such an extension. BCR and Newport Operating Corporation do concur and agree to such extension.
- 3. The partnership agreement as modified by this amendment, is hereby ratified and confirmed.

In witness whereof, the general partner and the undersigned parties have executed this fourth amendment to the partnership agreement on the date set forth above.

Signed, sealed and delivered in the presence of:

Vilnia Pullings

SAJIK CORP., a Florida Corporation

Paul Koenig, President

Vilma Puellase As to BCR	BCR, a Florida General Partnership By: Three K Corp., Managing Partner By: Land K vary Paul Koenig, President	
As to Newport Operating Corporation	Newport Operating Corporation, a Florida Corporation By: Robert Cornfeld, President	
State of Florida)) SS.: County of Broward)		
BEFORE ME, the undersigned authority, on this day personally appeared PAUL KOENIG, known to me to be the person whose name is subscribed to the foregoing Agreement of Limited Partnership of Chapel Trail, Ltd., and known to me to be the President of SAJIK CORP., a Florida corporation, and having first been duly sworn, declared and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated as the act and deed of said SAJIK CORP., and that the statements contained therein are true and correct.		
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4th day of April, 2005.		
(SEAL) Ingrid Alcenteral My Commission DD204	My Commission Expires: 4/2 AG S	
State of Florida)) SS.: County of Broward)	FILED PR 25 PM 4: 11 LIANI SI SI ATE HASSEE, FLORIDA	
BEFORE ME, the undersigned authority, on this day personally appeared PAUL		

KOENIG, known to me to be the person whose name is subscribed to the foregoing Agreement of Limited Partnership of Chapel Trail, Ltd., and known to me to be the Managing Partner of BCR, a Florida General Partnership, and having first been duly sworn, declared and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated as the act and deed of said SAJIK CORP., and that the statements contained therein are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4th day of April, 2005.

Angul Alica Lana
Notary Public

(SEAL)



My Commission Expires: 4 1/67

State of Florida)
SS.:
County of Broward)

BEFORE ME, the undersigned authority, on this day personally appeared ROBERT CORNFELD, known to me to be the person whose name is subscribed to the foregoing Agreement of Limited Partnership of Chapel Trail, Ltd., and known to me to be the President of NEWPORT OPERATING CORPORATION, a Florida corporation, and having first been duly sworn, declared and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated as the act and deed of said SAJIK CORP., and that the statements contained therein are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4th day of April, 2005.

Notary Public

SHEILA J. RAMSEY
MY COMMISSION # DD 125964
EXPIRES: July 25, 2008
Bonded Thru Notary Public Underwriters

My Commission Expires: 7/25/06

SECRETAIN OF SIATE
TALLAHASSEE FI OBIN

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- The general partner believes that the economic and business circumstate d) partnership justifies an extension of the term.
- BCR, a Florida general partnership, the only limited partner of Chapel Trail, Ltd. e) concurs and agrees to an extension of the term.
- f) Newport Operating Corporation, a Florida corporation, a creditor of Chapel Trail, Ltd. has by contract the right to object to an extension of the term, does concur and agree to an extension of the term.

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- 1. The recitals set forth above are true and correct and are hereby incorporated herein by reference.
- The term of the partnership is hereby extended for an additional period through December 31, 2094. The undersigned general partner does hereby state and certify in its discretion that the economic circumstances relating to the partnership justifies such an extension. BCR and Newport Operating Corporation do concur and agree to such extension.
- 3. The partnership agreement as modified by this amendment, is hereby ratified and confirmed.

In witness whereof the general partner and the undersigned parties have executed this fourth amendment to the partnership agreement on the date set forth above.

Signed, sealed and delivered in the presence of:

SAJIK CORP., a Florida Corporation

By: Paul Koenig, President

Vilni, Villace

BCR, a Florida General Partnership By: Three, K Corp., Managing Partner Newport Operating Corporation, a Florida Corporation By: Robert Cornfeld, Presiden to Newport Operating Corporation State of Florida) SS.: County of Broward) BEFORE ME, the undersigned authority, on this day personally appeared PAUL KOENIG, known to me to be the person whose name is subscribed to the foregoing Agreement of Limited Partnership of Chapel Trail, Ltd., and known to me to be the President of SAJIK CORP., a Florida corporation, and having first been duly sworn, declared and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated as the act and deed of said SAJIK CORP., and that the statements contained therein are true and correct. GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4th day of April 260 Notary Public

My Commission Expires: 4/2 My Commission DD204920 (SEAL) State of Florida) SS.: County of Broward) BEFORE ME, the undersigned authority, on this day personally appeared PAUL KOENIG, known to me to be the person whose name is subscribed to the foregoing Agreement of Limited Partnership of Chapel Trail, Ltd., and known to me to be the Managing Partner of

BCR, a Florida General Partnership, and having first been duly sworn, declared and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated as the act and deed of said SAJIK CORP., and that the statements contained therein are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4th day of April, 2005.

Motary Public

(SEAL)

My Commission Expires: 4/21/07

State of Florida)
SS.:
County of Broward)

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GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4th day of April, 2005.

SHEILA J. RAMSEY MY COMMISSION # DD 125964 EXPIRES: July 25, 2008 Sheele Rancey Notary Public

My Commission Expires: 7/25/06

05 APR 25 PM 4: 1 SECKETANT or STAT TALLAHASSEE, FLORII