



THE UNITED STATES
CORPORATION
COMPANY

A12271

ACCOUNT NO. : 072100000032

REFERENCE : 946444 4364692

AUTHORIZATION : *Patricia Piguto*

COST LIMIT : \$ 113.75

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP -1 PM 1:45

ORDER DATE : August 31, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 946444-005

500002629985--4

CUSTOMER NO: 4364692

CUSTOMER: Susan Langlais Steveken, Esq
Langlais & Schumacher, P.A.
1303 S. Frontage Rd.
Ste. 13
Hastings, MN 55033

DOMESTIC AMENDMENT FILING

NAME: TAMPA PLAZA ASSOCIATES, LTD.

EFFECTIVE DATE: 09/01/98

698700045054

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: _____

RECEIVED
98 SEP -1 AM 10:49
DIVISION OF CORPORATIONS

132 9/1/98

**AMENDED CERTIFICATE
OF LIMITED PARTNERSHIP**

OF

TAMPA PLAZA ASSOCIATES, LTD.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP -1 PM 1:45

The undersigned hereby amends the Certificate of Limited Partnership of Tampa Plaza Associates, Ltd. filed for record on the 19th day of March, 1982, and amended and restated of record in the Secretary of State's office, State of Florida, on August 23, 1982, as amended, pursuant to the Florida Limited Partnership Act, AND DO CERTIFY AND SWEAR as follows:

1. By this Amendment, paragraph 4(a) is amended in its entirety to read as follows:

The name and address of the General Partner shall be:

GP Tampa, LLC
1303 South Frontage Road
Suite 13
Hastings, Minnesota 55033

m g o v e d n i k

2. Except as amended by paragraph 1 above, the Amended and Restated Certificate of Limited Partnership of Tampa Plaza Associates, Ltd., as amended, shall continue in full force and effect in accordance with its provisions.

IN WITNESS WHEREOF, the undersigned has sworn to and signed this Certificate of Limited Partnership, as of the 31st day of August, 1998.

GP Tampa, LLC,
General Partner

By: *Dennis M. Govednik*
Dennis M. Govednik, Its President

STATE OF MINNESOTA)
)ss.
COUNTY OF DAKOTA)

On this 31st day of August, 1998, before me came Dennis M. Govednik, President of GP Tampa, LLC, the individual described in and who executed the foregoing instrument and acknowledged to me that he executed the same, and who, having first been duly sworn upon oath, swore to the truth of the facts and matters set forth therein.



[Signature]
Notary Public

