

THOMAS E. DRASITES VINCENT P. TOLISANO

ROBERT E. KEEZEL

MARK P. SMITH CONNIE L. COLLINS WM. SCOTT MORRIS JOAN C. HENRY

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ittlied Real Estate Lawyer

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Board Certified Workers' Compensation Lawyer

Board Certified Civil Trial Lawyer and Board Certified Business Litigation Lawyer

August 4, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

North Cape Industrial Limited Partnership

Our File: 99-0247

-08/07/00--01116--004

Gentlemen:

A12422

Enclosed please find the original CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP for filing or the above-named Limited Partnership.

Please file the original of the enclosed Articles of Organization and return a receipt of filing. A check in the amount of \$52.50 is enclosed for the filing fee.

Thank you for your attention to this matter and please do not hesitate to contact me at (800) 283-7442 if you have any questions regarding this matter.

Very truly yours

Debbie Phillips, Legal Assistant

to Thomas E. Drasites

LUSK, DRASITES & TOLISANO, P.A.

/dlp

Enclosures

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF NORTH CAPE INDUSTRIAL LIMITED PARTNERSHIP

Pursuant to the provision of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 23, 1982, adopts the following certificate of amendment to its certificate of limited partnership

FIRST: Paragraph 4 is amended as follows:

"4." Name and place of residence of members and number of shares:

B. INVESTMENTS, INC. 799 Cypress Lake Circle Fort Myers, Florida 33919

as General Partner

Frank Blasko 799 Cypress Lake Circle Fort Myers, Florida 33919

3.2869

Edward Kennedy 8215 Westridge Drive Broadview, OH 44147

5.9689

William Koptis 8180 Brecksville Road Cleveland, OH 44141

4.7752

F.G.B. Realty and Investment Co. 2534 NE 9th Avenue Suite 1

Cape Coral, Florida 33909.

2.3876

W. J. Bryan Realty & Investment Co. 2534 NE'9th Avenue Suite 1 Cape Coral, Florida 33909

2.3876

David Barton 2534, NE 9th Avenue, NIK Driftwood Parkway Suite 1 Cape Coral, Florida 22904k 33909

1.1938

SECOND: This certificate of amendment shall be effective at the time of its filing with the

Florida Department of State.

In all other respects the original Certificate of Limited Partnership shall remain

originally filed.

Dated this 2 day of November, 1999.

THIRD: Signature(s)

Signature of current general Partner

B. INVESTMENTS, INC., GENERAL PARTNER

DAVID BARTON, SECRETARY

BEFORE ME personally appeared Frank Blasko , President of B. INVESTMENTS, INC., the General Partner of NORTH CAPE INDUSTRIAL LIMITED PARTNERSHIP, to me well known and known to me to be the individual in an who executed the forging instrument as President of B. INVESTMENTS, INC., and acknowledged to and before me that he executed

such instrument as such President of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that the seal was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deep of said corporation.

WITNESS my hand and official seal this 1999.

JUDITH A. JACOBS Notary Public, State of Ohio, Cuy. Cty. My Commission Expires Oct. 18, 2004

NOTARY PUBLIC, State of Ohis

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME personally appeared David Barton, Secretary of B. INVESTMENTS, INC., the General Partner of NORTH CAPE INDUSTRIAL LIMITED PARTNERSHIP, to me well known and known to me to be the individual in an who executed the forging instrument as Secretary of B. INVESTMENTS, INC., and acknowledged to and before me that he executed such instrument as such Secretary of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that the seal was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deep of said corporation.

WITNESS my hand and official seal this 18th day of 1999.

Cheryl A. Manocchi
MY COMMISSION # CC745519 EXPIRES
June 21, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

IOTARY PUBLIC, State of Finda & T