CR2E003 (11/00)

DOCU 1. Entity Nar	MENT #	A1464	5				
OKEE SQUARE ASSOCIATES LTD.					FIL	ED	
Principal Pla	ce of Business		Mailing Address		01 MAY -1	PH 12: 32	
% THE GOODMAN COMPANY 777 S. FLAGLER DRIVE. SUITE 1101E WEST PALM BEACH FL 33401		: 1101E	% THE GOODMAN COMPANY 777 S. FLAGLER DRIVE. SUITE 1101E WEST PALM BEACH FL 33401		SECRETARY TALLAHASSE	OF STATE E. FLORIDA	IYI BIGII 278M BIBIY BIBII BIBII BIBIY BIBI
2. Principal Place of Business		s	3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State			City & State		4. FEI Number	59-1453879	Applied For Not Applicable
Zip		Country	Zip	Country	5. Certificate of		\$8.75 Additional Fee Required
	6. Name an	nd Address of Current R	legistered Agent	Nema	7. Name and A	ddress of New Regi	stered Agent
SHEWALTER, WILLIAM A				Street Address (P.O. Box Number is Not Acceptable)			
	DODMAN COM						
		PRIVE, SUITE 1101E 33401		City			Zip Code
WEST PALM BEACH FL 33401 The above named entity submits this statement for the purpose of changing its results.				1			FL Zip Code
1 The ahove	named entity su	hours this statement for	the oursees of changing its	anistered office or rec	******** agent or both	1: the Ototo of Florida	
	named entity su	bmits this statement for	the purpose of changing its	registered office or reç	gistered agent, or both,	in the State of Florida	
SIGNATURE .	Signature, typed or pr	ubmits this statement for the	od title if applicable (NOT)	Registered Agent signature re	-		DATE
SIGNATURE .	Signature, typed or pr intributions on record.	rinted name of registered agent ans	ad title if applicable. (NOT) 10. Amount of Capiti in FLORIDA to di	Registered Agent signature re I Contributions te. \$5^9	quired when reinstating)	11. MAKE CHECK P	DATE AYABLE TO DEPT. OF STATE (SIDE FOR FEE INFORMATION)
SIGNATURE .	Signature, typed or pr intributions on record.	\$5,932,903.00 NERAL PARTNER TH	of title if applicable. (NOTI	Registered Agent signature re I Contributions te. \$5,79	quired when reinstating) 32,903 GISTERED AND AC	11. MAKE CHECK F SEE REVERSE S	DATE AYABLE TO DEPT. OF STATE SIDE FOR FEE INFORMATION OFFICE.
9. Capital Co as Shown	Signature, typed or pr intributions on record. A GEI NOTE: G	\$5,932,903.00 SERAL PARTNER THE PARTNER MAY GENERAL PARTNER I	10. Amount of Capita in FLORIDA to distance of the Month	Registered Agent signature re I Contributions te. \$5,79	quired when reinstating) 32,903 GISTERED AND AC	11. MAKE CHECK F SEE REVERSE S	DATE AYABLE TO DEPT. OF STATE SIDE FOR FEE INFORMATION OFFICE. rai partner.
9. Capital Co as Shown of	Signature, typed or printributions on record. A GEI NOTE: GI P9300000450	\$5,932,903.00 NERAL PARTNER THEOREM PARTNER INC.	10. Amount of Capita in FLORIDA to distance of the Month	Registered Agent signature re I Contributions te. \$579 ITY MUST BE REE 9 form; an amendi 13. STREET ADDRESS	quired when reinstating) 32,903 GISTERED AND AC	11. MAKE CHECK F SEE REVERSE S TIVE WITH THIS C to change a gene	DATE AYABLE TO DEPT. OF STATE SIDE FOR FEE INFORMATION OFFICE. rai partner.
9. Capital Co as Shown of 12. 2000UMENT # IAME STREET ADDRESS	Signature, typed or prontributions on record. A GEI NOTE: G	\$5,932,903.00 NERAL PARTNER THE PARTNER INC. LER DRIVE	10. Amount of Capita in FLORIDA to distance of the Month	Registered Agent eignature re I Contributions te. \$5,79 ITY MUST BE RE(e) form; an amendi	quired when reinstating) 32,903 GISTERED AND AC	11. MAKE CHECK F SEE REVERSE S TIVE WITH THIS C to change a gene	DATE AYABLE TO DEPT. OF STATE SIDE FOR FEE INFORMATION OFFICE. rai partner.
9. Capital Co as Shown of 12. DOCUMENT # IAME STREET ADDRESS DITY-ST-ZIP DOCUMENT #	Signature, typed or printributions on record. A GEI NOTE: G. P9300000450 OKEE SQUAR 777 S. FLAGL	\$5,932,903.00 NERAL PARTNER THE PARTNER INC. LER DRIVE	10. Amount of Capita in FLORIDA to distance of the Month	Registered Agent signature re I Contributions te. \$579 ITY MUST BE REE 9 form; an amendi 13. STREET ADDRESS	quired when reinstating) 32,903 GISTERED AND AC	11. MAKE CHECK F SEE REVERSE S TIVE WITH THIS C to change a gene	DATE AYABLE TO DEPT. OF STATE SIDE FOR FEE INFORMATION DEPT.
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SIGNATURE: WILL I'M A SHEWALTER VICE PRESIDENT

4-23-0 1 Date

561-833-3777

Daytime Phone #