

A 15310

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August 8, 1997

Florida Department of State  
Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

400002262724--0  
-08/11/97-01026--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Maitland Associates, Ltd.  
Our File No. 758-13

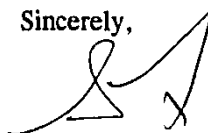
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Gentlemen:

Enclosed are two executed originals of the Amendment to the Certificate of Limited Partnership of Maitland Associates, Ltd., together with this firm's check in the amount of \$52.50 to cover the filing fee. Please retain one of the enclosed originals for filing and return the original to this office with your stamp affixed thereon evidencing the date of filing.

If you have any questions, please call me.

Sincerely,



Gary A. Forster

GAF:dm  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
MAITLAND ASSOCIATES, LTD.**

The undersigned, as the sole General Partner of Maitland Associates, Ltd., a Florida limited partnership (the "Partnership"), desiring to amend the Certificate of Limited Partnership of the Partnership, pursuant to the Florida Revised Uniform Limited Partnership Act, Section 620.109 of the Florida Statutes, hereby certifies as follows:

1. The name of the Partnership is "Maitland Associates, Ltd.".
2. The initial Certificate of Limited Partnership was filed on September 16, 1983.
3. An Amended and Restated Certificate of Limited Partnership was filed on April 24, 1996.
4. Edward Feldman withdrew from his position as General Partner of the Partnership.
5. Paragraph 4 of the Amended and Restated Certificate of Limited Partnership of the Partnership is hereby amended as follows:


"4. The name and business address of the sole general partner of the partnership is:

Lawrence Feldman  
c/o Feldman Equities  
120 West 45th Street  
New York, New York 10036"

The execution of this certificate by the undersigned general partner constitutes an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership was executed by the General Partner this 8th day of August, 1997.

GENERAL PARTNER:

  
\_\_\_\_\_  
Lawrence Feldman

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OF  
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GENERAL PARTNER:



\_\_\_\_\_  
Lawrence Feldman