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E-MAIL bgoldstein@bsgpa.com

November 3, 2004

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

Re:

Tampa I-75, Ltd.

Gentlemen:

Enclosed for filing in the records of your office is First Amendment to Certificate of Limited Partnership for Tampa I-75, Ltd., a Florida limited partnership. Also enclosed is my firm's check in the amount of \$52.50 to cover the cost of filing.

Please date-stamp the enclosed copy of the Certificate and return it to my office in the enclosed self-addressed stamped envelope provided for your convenience.

Thank you.

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Sincerely,

Bruce S. Goldstein, P.A.

BSG/cd Enclosures

TAMPA I-75, LTD.

FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

We, the undersigned, hereby file this First Amendment to the Certificate of Limited Partnership for Tampa I-75, Ltd.

- 1. The name of the limited partnership is Tampa I-75, Ltd.
- 2. The date of filing of the Certificate of Limited Partnership was January 5, 1984.
- 3. Paragraph 5 of the Certificate of Limited Partnership is amended to read in its entirety as follows:

<u>Term.</u> The term for which the Partnership is to exist shall be from the filing of this Certificate in the Office of the Secretary of State of Florida until January 1, 2007, unless sooner terminated as provided in the Limited Partnership Agreement.

4. One of the three General Partners, Robert S. Kerr, Jr. is deceased. The two remaining General Partners are George J. Baxter and Peter Irving. At the time of Robert S. Kerr, Jr.'s death, the written provisions of the Partnership Agreement permitted the business of the limited partnership to be carried on by the remaining General Partners, and the remaining General Partners have elected to do so.

IN WITNESS WHEREOF, the General Partners of Tampa I-75, Ltd. have executed this First Amendment this 2th day of 0c+.____, 2004.

n. O.D.

Vitness as to Baxter

George J. Baxter

4968 Bacopa Lane South, Unit 803

St. Petersburg, Florida 33715-2644

Vitness as to Irving

Peter Irving

3505 E. Frontage Road, #115

Tampa, Florida 33607-7007

"GENERAL PARTNERS"