

A16247

ODIN, FELDMAN & PITTLEMAN, P.C.

ATTORNEYS AT LAW

9302 LEE HIGHWAY

SUITE 1100

FAIRFAX, VIRGINIA 22031-1215

FACSIMILE (703) 218-2160

WRITER'S DIRECT DIAL NUMBER

(703) 218-2181

WRITER'S EMAIL:

david.lawrence@ofplaw.com

November 23, 1999

ROBERT G. NATHAN\*\*  
ELIZABETH LAURA SALANS\*  
JAMES W. REYNOLDS  
KEVIN T. OLIVEIRA  
MATTHEW J. BRITTON\*  
MISTI MUKHERJEE\*  
JONATHAN D. FRIEDEN  
TIMOTHY S. BIRD  
THOMAS N. TARTARO\*†  
ERIC E. HORVITZ\*\*  
RICHARD D. MARTINDALE††  
THOMAS F. O'LENN, III  
MATTHEW A. RIZZO\*\*

OF COUNSEL  
NELSON BLITZ  
THOMAS E. CHILCOTT\*  
STEPHEN J. O'BRIEN\*  
RONALD W. TYDINGS  
ROBERT C. ADAMS  
THOMAS R. DALY\*  
JOHN H.W. COLE\*  
ANN L. JOHNSTON†††

DEXTER S. ODIN  
DAVID E. FELDMAN  
JAMES B. PITTLEMAN\*  
JOHN S. WISLACKAS\*\*  
DAVID J. BREWER\*\*  
ROBERT K. RICHARDSON\*  
J. PATRICK MCCONNELL  
DONALD F. KING\*  
F. DOUGLAS ROSS  
BRUCE M. BLANCHARD  
DAVID A. LAWRENCE\*  
SALLY ANN HOSTETLER  
ROBERT A. HICKEY  
FRANCES PIERSON DWORNIK  
JOHN P. DEDON\*  
LESLIE S. FENTON\*  
EDWARD W. CAMERON  
HARRY N. LOWE, III

\* ALSO ADMITTED TO D.C. BAR  
\* ALSO ADMITTED TO MD. BAR  
\* ALSO ADMITTED TO NY AND NJ BAR  
\*\* ALSO ADMITTED TO TEXAS BAR  
†† ADMITTED IN N.C. ONLY

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

A16247

11/29/99

Re: Page Brothers Associates Limited Partnership - -  
Certificate of Amendment to Certificate of Limited Partnership

Dear Sir:

Please find enclosed for filing the original and one copy of an Amendment to Certificate of Limited Partnership for the above corporation with a check attached in the amount of \$52.50 payable to the "Florida Department of State" for filing costs.

We would appreciate an **EFFECTIVE DATE** of the day of your receipt of this filing, for this Certificate of Amendment to Certificate of Limited Partnership.

Please return the extra date stamped copy to me in the attached stamped, self-addressed envelope.

Should you have any questions or need additional information, please contact me at your convenience.

Thank you for your assistance in this matter.

900003055769--9  
-11/29/99--01137--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Very truly yours,

David A. Lawrence

MJH

DAL/rms  
Enclosures

cc w/encl: Mr. William J. Page, President

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
PAGE BROTHERS ASSOCIATES LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on January 20, 1984, as restated by an Amended and Restated Certificate of Limited Partnership dated August 16, 1988, and as further amended by an Amended and Restated Certificate of Limited Partnership dated January 1, 1990, adopts the following Certificate of Amendment to its latest restated Certificate of Limited Partnership.

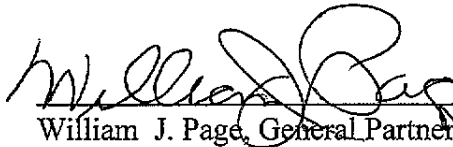
**FIRST: Amendment:**

Section 4 of the 1990 Amended and Restated Certificate of Limited Partnership which lists the names and addresses of the General Partners is amended by deleting any reference to the name and address of "William H. Page" who was erroneously listed as a General Partner of the Partnership and who intended to have withdrawn from the Partnership in 1990. Henceforth, any further reference to William H. Page as a General Partner or Limited Partner in the Partnership is hereby deleted.

**SECOND: Remaining Sections.** All other provisions of the 1990 Amended and Restated Certificate of Limited Partnership continue in full force and effect and are hereby ratified.

**THIRD: Effective Date.** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

**FOURTH: Signature.** Signature of current General Partner under the penalties of perjury that he has read the foregoing and knows the contents thereof and that the facts contained herein are true and correct:

  
\_\_\_\_\_  
William J. Page, General Partner