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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CHANGE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF CONQUISTADOR VILLAGE, LTD.

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application. The registration application is amended as follows:

Teklin Corporation and Fairview Management Corporation are no longer general partners of Conquistador Village, Ltd., a Florida Limited Partnership.

CONQUISTADOR VILLAGE, LTD.

By:

Thomas J. Mannausa CPM

General Partner

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STATE OF FLORIDA COUNTY OF SARASOTA

On this 8th day of September, 1997, Thomas J. Mannausa personally appeared before me, who is personally known to me.

Notary Public

Cindy Fredrickson