

A17742

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City/State/Zip

Phone #

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
DELTONA ASSOCIATES, LTD.,
a Florida limited partnership**

THE UNDERSIGNED, being all of the General Partners of DELTONA ASSOCIATES, LTD., a limited partnership existing under the laws of the State of Florida, pursuant to the provisions of Section 620.109 of the Florida Statutes, hereby amend the Certificate of Limited Partnership filed with the Florida Department of State on August 28, 1984, having L.P. No. A17742, as follows:

FIRST: Section 5.01 and such other Sections of the Certificate as may be appropriate are hereby amended to delete the name of deceased General Partner, Norman Berger.

SECOND: Pursuant to Sections 10.02(c), 11.02 and 11.03, of the Certificate of Limited Partnership, the Schedule of Limited Partners, is hereby amended to substitute the successor in interest of deceased Limited Partner, Norman Berger. The successor in interest shall be Richard Berger, as Trustee of the Norman Berger Martial Trust and the Norman Berger Family Trust.

THIRD: This amendment to the Certificate of Limited Partnership is adopted by all the General Partners of the limited partnership, to be effective at the time of its filing with the Florida Department of State.

FOURTH: Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Certificate of Limited Partnership of Deltona Associates, Ltd., this 31 day of March, 1998.

GENERAL PARTNERS:


LAWRENCE N. ROSEN


JOEL LOPATE


NEIL S. ROLLNICK


EZRA LORBER

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