

A17788

Clark Enterprises, Inc.

December 9, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
97 DEC 10 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: 14261 Associates, Ltd.

Dear Sir or Madam:

Enclosed for filing with your office is a Certificate of Amendment to Certificate of Limited Partnership of 14261 Associates, LTD. Also enclosed is a check in the amount of \$52.50 for the filing fee. Please file this amendment as soon as possible and send acknowledgment of the recordation to my attention. Pursuant to instructions from your office, we have also enclosed an extra copy the Certificate of Amendment for you to file stamp and return to my attention. We understand that there is no additional charge associated with this service.

Please call me at 301-657-7146 if you have any questions.

Thank you.

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*****52.50 *****52.50

Sincerely,

Deborah L. Ohlmacher

Deborah L. Ohlmacher
Senior Legal Assistant

:dlo

cc: Rebecca L. Owen, Esq.
Holly G. Moetell, Esq.

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Name Availability	<i>AL</i>
Document Examiner	<i>AL</i>
Updater	<i>AL</i>
Updater Verifier	<i>AL</i>
Acknowledgement	<i>AL</i>
W. P. Verifier	<i>AL</i>

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
14261 ASSOCIATES, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on September 4, 1984, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s):

(a) Article number three (3) of the Certificate of Limited Partnership is hereby deleted and the following shall be inserted in lieu thereof:

The name and address of the registered agent of the limited partnership is Kenneth R. Lietz, c/o The Clark Construction Group, Inc., 3440 Hollywood Blvd., Hollywood, Florida 33021. The principal office address and mailing address for the limited partnership is c/o CK Realty, Inc., 7500 Old Georgetown Road, Bethesda, Maryland 20814-6195.

(b) Article number four (4) of the Certificate of Limited Partnership is hereby deleted and the following shall be inserted in lieu thereof:

The name and business address of the General Partner is as follows:

General Partner:
CK Realty, Inc. *193-5778*
7500 Old Georgetown Road
Bethesda, Maryland 20814-6195

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of current general partner:

CLARK ENTERPRISES, INC., a Maryland corporation

By: *Lawrence C. Nussdorf*
Lawrence C. Nussdorf
Executive Vice President *Registered Agent*

Signature(s) of new general partner:

CK REALTY, INC., a District of Columbia corporation

By: *Lawrence C. Nussdorf*
Lawrence C. Nussdorf
Vice President

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