

To: FL Dept. of State
Subject: 000631.41301

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Florida Department of State
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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M. HODGES

LIMITED PARTNERSHIP AMENDMENT

LINCOLN ROAD ASSOCIATES LIMITED PARTNERSHIP

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
LINCOLN ROAD ASSOCIATES LIMITED PARTNERSHIP**

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:

The name of the foreign limited partnership is changed to:

ST. ANDREWS - LINCOLN ASSOCIATES, L.P.

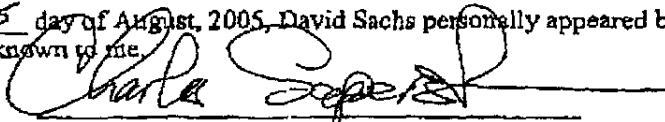
420 Lincoln Road, Inc., General Partner

By: 

David Sachs, President

**STATE OF NEW YORK
COUNTY OF NEW YORK**

On this 15 day of August, 2005, David Sachs personally appeared before me, who is personally known to me.


(Notary Public Signature)

Seal

My Commission Expires:



CHARLES SAPERSTEIN
Notary Public, State of New York
No. 029A6047913
Qualified in New York County
Commission Expires Sept. 18th, 2006

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