

ACCOUNT NO. :

072100000032

REFERENCE :

932948

4302221

AUTHORIZATION :

COST LIMIT :

\$ 52.50

ORDER DATE: December 14, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 932948-455

CUSTOMER NO: 4302221

CUSTOMER: Steve Coury, Esq

Skadden Arps Slate Meagher &

4 Times Square

New York, NY 10036-6522

- ----

400003654094-

NAME:

HILLSBOROUGH-OXFORD ASSOCIATES

LIMITED PARTNERSHIP

FOREIGN FILINGS

XX PROFIT

NON-PROFIT

_ CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

m 2/6

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF



HILLSBOROUGH-OXFORD ASSOCIATES LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

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:

Seal

The address of the remaining OAMCO V, L.L.C. Oxford Equities Corporation Oxford Equities II Corporations address of the principal Corporation of the Corporation of t	wn as general partner of the Partnership. In general partners of the Partnership has It comes to come to com	L.P. do Blvd., Suite 2-1000
	See Attached	
	(Signature of a General Partner)	
-	(Typed or printed name of General Partner signing above)	- Tar angan ang Pangangan ang
-		
On this day of _ appeared before me,	, , , , , , , , , , , , , , , , , , , ,	personally
	who is personally known to me	
	whose identity I proved on the basis of	
		na n
- -	See Attached (Notary Public Signature)	ستد عص برسته . ۳۰۰
-	(Notary's Printed Name)	- The state of th

My Commission Expires:

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of September 20, 2000.

OAMCO V, L.L.C.,
a Delaware limited liability company

By:
Name: Francis P. Lavin

Title: President

OXFORD EQUITIES CORPORATION, an Indiana limited liability company

Name: Francis P. Lavin

Title: President

OXFORD EQUITIES CORPORATION III, a Delaware limited liability company

Name: Francis P. Lavin

Title: President

LEO E. ZICKLER

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 19th day of September, 2000, LEO E. ZICKLER, personally appeared before me, who is personally known to me.

Notary Public Signature)

Susan Teryl Reinson
(Notary Public Printed Name)

Seal

My Commission Expires: Maril 4, 2002

SUSAN JERYL ROBINSON NOTARY PUBLIC, State of New York No. 01RO4923130 Qualified in New York County Commission Expires April 4, 2002 STATE OF NEW YORK

COUNTY OF NEW YORK

On this day of September, 2000, FRANCIS P. LAVIN, personally appeared before me, who is personally known to me.

(Notary Public Signature)

(Notary Public Printed Name)

Seal

My Commission Expires:

SUSAN JERYL ROBINSON

NOTARY PUBLIC, State of New York
No. 01R04923130

Qualified in New York County

Commission Expires April 4, 2002