Requestor's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): ne Memorial Center Associates-Phase 1, Ltd. (Corporation Name) (Document #) SEGRETARY OF STATE DIVISION OF CORPORATIONS 97 SEP 22 AM 8: 52 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time □ Walk in Certificate of Status Mail out Will wait Photocopy AMENDMENTS. NEW FIDINGS **Profit** Amendment 500002005905--6 -11/15/96--01062--006 ******52.50 ******52.50 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger Name Availability REGISTRATION/ OTHER FILINGS Document QUALIFICATION Examiner Annual Report Foreign Update Fictitious Name Limited Partnership Updater, Name Reservation Verifyer Reinstatement Acknowledgen **Trademark** W. P. Verifyer Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 21, 1996

ONE MEMORIAL CENTER ASSOCIATES - PHASE II, LTD. LUCIEN R. FOUKE, JR. 955 EXECUTIVE PARKWAY, STE. 220 ST. LOUIS, MO 63141

SUBJECT: ONE MEMORIAL CENTER ASSOCIATES - PHASE II, LTD. Ref. Number: A19360

We have received your document for ONE MEMORIAL CENTER ASSOCIATES - PHASE II, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, or trust listed as a general partner of a limited partnership or a managing member or manager of a limited liability company must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 296A00052945

WILLIAM C. MCLEAN, JR., P. A. ATTORNEY AT LAW

707FLORIDA AVENUE TAMPA, FLORIDA 33602

September 16, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314-6327

Attention: Tammy Cline

Re: One Memorial Center Associates - Phase II, Ltd.

Dear Ms. Cline:

Pursuant to our recent telephone conversation on September 9, I am returning the signed 1998 Limited Partnership Annual Report for One Memorial Center Associates - Phase II, Ltd., together with its check for the \$200.00 filing fee.

Also enclosed is a copy of a Certificate of Amendment to the Certificate of Limited Partnership of One Memorial Center Associates - Phase II, Ltd., together with a copy of its check for \$52.50 payable to the Florida Department of State dated November 8, 1996.

I understand your office will correct Paragraph 11 of the enclosed 1998 Annual Report to remove Victor M. Collier, Jr. as a named general partner and substitute in his place the name of Hanna Investors, a Missouri General Partnership which address is 955 Executive Parkway Drive, Suite 220, St. Louis, Missouri, 63141.

Please notify me if any additional information is required.

Yours very truly,

WILLIAM C. MCLEAN, JR., P.A.

WCMJR/klt

Enclosures

cc: Mr. Lucien R. Fouke, Jr.

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ONE MEMORIAL CENTER ASSOCIATES - PHASE II, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 14, 1985, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Article 1.3 is amended to read as follows:

Partners Names and Addresses. The name and residence address of each Partner is as follows:

1.3.1 General Partners:

Lucien R. Fouke, Jr. 66 Briarcliff
St. Louis, Mo. 63124

Hanna Investors, a Missouri General Partnership 6P9600000 709 955 Executive Parkway Drive, Suite 220 St. Louis, Missouri 63141

1.3.2 Limited Partners:

Lucien R. Fouke, Jr. and Becky Fouke, his wife 66 Briarcliff
St. Louis, Missouri 63124

Hanna Investors, a Missouri General Partnership 955 Executive Parkway Drive, Suite 220 St. Louis, Missouri 63141

SECOND:	This certificate of amendment shall be effective at the time of its
filing with t	he Florida Department of State.
THIRD:	Signature(s)
Signature of	f current general partner(s):
hum n.F	auth
Signature of	f new general partner(s), if applicable:
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HANNA	INVESTORS, A MISSOURI GLOVERAL PHOTOGRAPH
Luin N. F	INVESTURS, A MISSOURI GENERAL PHATVERSHIP
	· ·

Filing Fee: \$52.50

DIVISION OF CORPORATIONS

97 SEP 22 AH 8: 52