

A 19360

LUCIEN R. FOUKE, JR.

955 EXECUTIVE PARKWAY DRIVE

SUITE 220

ST. LOUIS, MISSOURI 63141

314-434-4800

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 PM 2:33

February 1, 1999

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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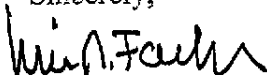
Dear Sir or Madam:

I am inclosing a notarized certificate of amendment to the One Memorial Center Associates - Phase II, LTD. Application for Registration and the required check for \$52.50.

The partnership interest held by Lucien R. Fouke, Jr. has been transferred to Lucien R. Fouke, Jr and Becky J. Fouke Trustees under the Lucien R. Fouke, Jr. Revocable Trust dated November 17, 1998.

If you need to contact me regarding this change I can be reached at the address and telephone number listed above.

Sincerely,



Lucien R. Fouke, Jr.

Enclosures - 2

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

ONE MEMORIAL CENTER ASSOCIATES - PHASE II, LTD.

Pursuant to the provisions of section 620,173, Florida Statutes, this foreign limited partnership hereby submit this certificate of amendment to its registration application:

The registration application is amended as follows:

Partners Names and Addresses:

Lucien R. Fouke, Jr. and Becky J. Fouke Trustees under the Lucien R. Fouke, Jr.
REVOCABLE TRUST dated November 17, 1998
66 Briarcliff
St. Louis, MO 63124

Victor M. Collier, Jr.
17998 Chesterfield Airport Road - Suite 210
Chesterfield, MO 63005

Lucien R. Fouke, Jr.
Lucien R. Fouke, Jr. - General Partner

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STATE OF MISSOURI

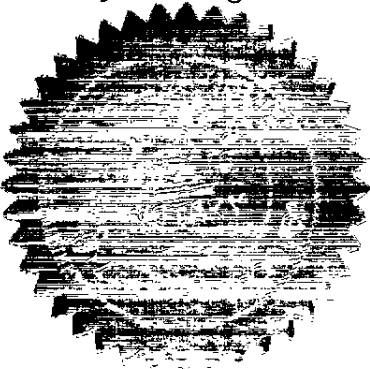
COUNTY OF ST. LOUIS

On this 15th day of February, 1999, Lucien R. Fouke, Jr. personally
Appeared before me, and who is known to me.

Jo Ellen Hovis

Notary Public Signature

My Commission Expires: 9-12-02



JO ELLEN HOVIS
Notary Public-Notary Seal
STATE OF MISSOURI
St. Louis County
My Commission Expires: 9-12-02