* A 19360

LUCIEN R. FOUKE, JR.

955 EXECUTIVE PARKWAY DRIVE

SUITE 220

St. Louis, Missouri 63141

314-434-4800

LRFOUKE@AOL.COM

December 10, 2001

500004728705--2 -12/17/01--01061--019 *****105.00 *****105.00

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

Dear Sir or Madam:

I have enclosed an executed Certificate of Amendment to Application for Registration of One Memorial Center Associates – Phase II, L.P., which deletes Victor M. Collier, Jr. as a General Partner. I remain as the sole general partner and can be contacted at the above address and telephone numbers. I have also enclosed a check in the amount of \$105.00 to cover the expenses.

Thank you for your help in this matter.

Sincerely

Lucien R. Fouke, Jr.

General Partner

One Memorial Center Associates - Phase II, L.P.

SECRETARY OF STATE
TALL AHASSEF, FLORING

e de La Arraga de Arraga d	
Destrició Examiner	<u>.</u>
indile?	ron l
्य खेवा प्रशिक्षण	DAG
	DOU
W. F. Vanish	بان

A19360

) page

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

ONE MEMORIAL CENTER ASSOCIATES - PHASE II, L.P.

(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:

DELETE VICTOR M. COLLIER, IR AS A GENERAL PARTNER

Mu N. Faer			
(Signature of a General Partner)			
LUCIEN 12. FOLKEIJR			
(Typed or printed name of General Partner signing above)			
STATE OF Missouri	SEC! TALL/	010	
COUNTY OF SX. LOUIS	RETAI	DEC 1	<u></u>
On this 10 day of Jocember 2001 Lucien R. Foure Moers	onaths.	7 PM	ILL
appeared before me who is personally known to me	LVLS.	1:56	
whose identity I proved on the basis of	₹.m	9	
(Notary Public Signature)	-		

(Notary's Printed Name)

My Commission Expires:

JO ELLEN HOVIS
Notary Public-Notary Seal
STATE OF MISSOURI
Washington County

My Commission Expires: Q-12-02