

A 19547

5/05/00 CORPORATE DETAIL RECORD SCREEN
NUM: A19547 ST:FL ACTIVE/FL LP FLD: 03/25/1985
LAST: AMENDMENT FLD: 08/14/1997
ACT CONT: 100.00 FEI#: 58-1609315
NAME : PALM SPRINGS MILE ASSOCIATES, LTD.
PRINCIPAL: % PHILIPS INTERNATIONAL HOLDING CORP.
ADDRESS 417 5TH AVE.
NEW YORK, NY 10016
RA NAME : EISENSTADT, DAVID
RA ADDR : 555 WEST 49TH ST.
SUITE 200
HIALEAH, FL 33012 US
ANN REP : (1997) I 12/24/96 (1998) I 11/12/97 (1999) I 04/16/99

FILED
00 APR 28 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CHANGED: 05/04/89

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1. MENU, 3. PARTNERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

A19547

Name	Q-5-10
Availability	
Created	Q
Updated	Q
Verified	Q
Released	Q

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Palm Springs Mile Associates, Ltd.
(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:

The name of the new sole General Partner of Palm Springs Mile Associates, Ltd. is Philips Palm Springs, Sub-VIII, Inc. ("The General Partner"), and the address of the General Partner is 417 Fifth Avenue, 3rd Floor, New York, NY 10016.

F97-6920

Philips Palm Springs, SUB-VIII, INC - GEN PARTN
[Signature] *PRESIDENT*
(Signature of a General Partner)
PHILIPS PALM SPRINGS, SUB-VIII, INC GEN PARTN
LOUIS PETRA *PRESIDENT*
(Typed or printed name of General Partner signing above)

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 24 day of April, 2001, LOUIS PETRA personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____

JEROME E. GANGITANO
Notary Public, State of New York
No. 4864537-01GA
Qualified in Suffolk County
Commission Expires June 30, 2000

[Signature]
(Notary Public Signature)

JEROME E. GANGITANO
(Notary's Printed Name)

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00 APR 28 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seal

My Commission Expires:
6/30/2000