

A20665

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4003

From: Karen L. DiDea (Direct Dial No. 407/418-6462)

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
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ATTORNEY NO. 424
CLIENT NO. 014997
MATTER NO. 67909

PLEASE ARRANGE FILING OF THIS AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP FOR THE WEST PALM BEACH VENTURE, LTD. WITH AN EFFECTIVE DATE OF TODAY, OCTOBER 12, 1999, AND RETURN EVIDENCE OF THE CERTIFIED FILING TO ME VIA FAX TRANSMITTAL.

THANKS! Karen

LIMITED PARTNERSHIP AMENDMENT

THE WEST PALM BEACH VENTURE, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
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AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE WEST PALM BEACH VENTURE, LTD.

The undersigned, General Partner of The West Palm Beach Venture, Ltd. (the "Partnership") hereby makes, executes and files with the Florida Department of State this Amendment to Amended and Restated Certificate of Limited Partnership of The West Palm Beach Venture, Ltd. for the purpose of amending the Amended and Restated Certificate of Limited Partnership of the Partnership filed with the Florida Department of State on December 23, 1996 to reflect the withdrawal of Beck Group of West Palm Beach, Ltd. as a General Partner.

1. NAME OF PARTNERSHIP. The name of the partnership is The West Palm Beach Venture, Ltd.

2. AMENDMENT. Beck Group of West Palm Beach, Ltd., an Ohio limited liability company, has withdrawn as a General Partner of the Partnership effective as of the date of this Amendment. Accordingly, the sole General Partner of the Partnership is South West Inn, Inc.

Executed this 12 day of OCTOBER, 1999.

SOLE GENERAL PARTNER:

South West Inn, Inc.,
a Florida corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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By: [Signature]
Name: JAMES M. SENEFF, JR.
Its: CEO