

A21192

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December 24, 1997

VIA FEDERAL EXPRESS
Florida Secretary of State
Attn: Limited Partnership Filings
409 East Gaines Street
Tallahassee, Florida 32399

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-12/26/97--01058--010
*****52.50 *****52.50

RE: St. Lucie Plaza Associates, Ltd.

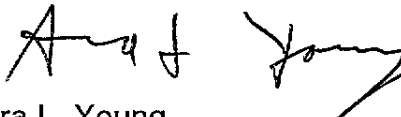
Dear Sir or Madam:

Enclosed herewith please find an original Amendment of Certificate of Limited Partnership of St. Lucie Plaza Associates, Ltd., together with this firm's check in the amount of \$52.50. Please forward confirmation of the filing of this Amendment to the undersigned.

Thanking you in advance for your assistance in this matter.

Very truly yours,

MANDEL, WEISMAN & KIRSCHNER, P.A.

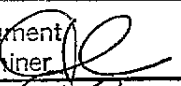





Ira L. Young

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ILY:pma
Enclosures

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Name	DETS
Availability	
Document Examiner	
Updater	
Updater Verifier	
Approval	
W. P. V.	

**AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP
OF
ST. LUCIE PLAZA ASSOCIATES, LTD.**

Pursuant to the provisions of 620.109, Florida Statutes, the undersigned Limited Partnership, organized under the laws of State of Florida, submits the following Amendments to the Certificate of Limited Partnership of St. Lucie Plaza Associates, Ltd., a Florida limited partnership, which Certificate was filed November 7, 1985 with the Secretary of State under Document Number A21192. (the "Certificate").

1. Paragraph 3 of the Certificate is hereby amended to read:

The principal place of business of the partnership is located at:

c/o St. Lucie Plaza, Inc.
One Brightwood Lane
Bedminster, NJ 07921

2. Paragraph 4 of the Certificate is hereby amended in part to read:

The name and principal place of business of the general partner is:

St. Lucie Plaza, Inc.
One Brightwood Lane
Bedminster, NJ 07921

997-38322

Signed this 23rd day of DECEMBER, 1997.

FILED
97 DEC 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. LUCIE PLAZA ASSOCIATES, LTD.

By: St. Lucie Plaza, Inc., a Florida
corporation, its General Partner

By: Frank Martino
Frank Martino, President