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LIMITED PARTNERSHIP AMENDMENT

U.S. RESTAURANT PROPERTIES OPERATING LIMITED PARTNER

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5/4/2005 12:37 PAGE 001/001 Florida Dept of State



Glenda E. Hood Secretary of State

May 4, 2005

U.S. RESTAURANT PROPERTIES OPERATING LIMITED PARTNERSHI 12240 INWOOD RD., SUITE 300 DALLAS, TX 75244

SUBJECT: U.S. RESTAURANT PROPERTIES OPERATING LIMITED PARTNERSHIP REF: A21937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to change the registered agent information, the new registered agent must sign accepting the designation as agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Lee Rivers Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H050001125003

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

U.S. Restaurant Pr	oporties Operating Limited Partvership
	(Insert name currently on file with Florida Dept. of State)
Pursuant to the prov hereby submits this C	risions of section 620.173, Florida Statutes, this foreign limited partnership ertificate of Amendment to its registration application:
The registration appli	cation is amended as follows:
 The name of the regist Orlando, Florida 3280 The address of the prir The name and address Orlando, Florida 3280 The office where the n 11th Floor, Orlando, F 	ncipal office is 450 S. Orange Avenue, 11th Floor, Orlando, Florida 32801. of the general partner is CNL APF GP Corp., 450 S. Orange Avenue, 11th Floor, 78-70 79 1. ames, addresses and contributions of limited partners are kept is 450 S. Orange Avenue, 11th Floor, 11
_	(Signature of a General Partner)
	(Signature of a General Partner) Steven D. Shacketford, EVP of CNLAFF GP COOP FC
-	(Typed or printed name of General Partner signing above)
STATE OF Florida	SSEE P D
COUNTY OF Orange	FLOST &
On this 15 day of appeared before me,	April 2005 Steven D. Shackellord personally Steven D. Shackellord EVP of CNL MPF 6P COrp.
<u> </u>	who is personally known to me whose identity I proved on the basis of
	Devi M. Goolige.
	(Notary's Printed Name)
Seal	My Commission Expires:

H050001125003

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Signature of Registered Avent

FILED 8: 28
05 WY -4 M 8: 28
SECRETARY OF STATE
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