

A 22831

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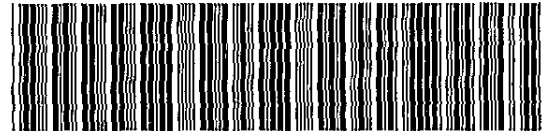
(Business Entity Name)

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31

The George W. Lackey Co.

Investment Real Estate

3438 Colwell Avenue

Tampa, FL 33614

Phone (813) 968-4500 • FAX (813) 281-1086

George W. Lackey, CRS, CRB, CCIM
President

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Registration of new general partner

Pursuant to Keystone Plaza, Ltd., the new general partner is George W. Lackey, President of The George W. Lackey Co. Please send all correspondence to this address:

George W. Lackey
The George W. Lackey Co.
3438 Colwell Avenue
Tampa, FL 33614

Phone: 813 865-1190
FAX: 813 281-1086

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

KEYSTONE PLAZA, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on JUNE 27, 1986, adopts the following certificate of amendment to its certificate of limited partnership.

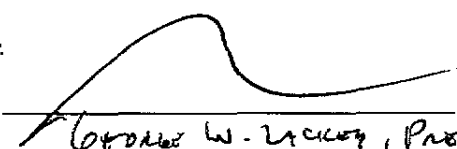
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

DELETE WEGMAN ASSOCIATES, INC. AS A GENERAL PARTNER. TITHE ~~AND~~
NOW TWO GENERAL PARTNERS: THE GEORGE W. LACKEY CO. and CHAS.
BITTMANN

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:


George W. Lackey, Pres. of The George W. Lackey Co.
George W. Lackey, President of The George W.
Signature(s) of new general partner(s), if applicable: Lackey Co.