

SCHIFF HARDIN & WHITE

A Partnership Including Professional Corporations

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March 9, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002457273--5
-03/13/98-01117-002
*****52.50 *** 52.50

Re: Glenmorangie Limited Partnership
Amendment to the Certificate of Authority

Dear Sir or Madam:

Enclosed for filing is the above referenced amendment (in triplicate) and our check number 192221, dated March 6, 1998 in the amount of filing fees of \$52.50. Kindly acknowledge receipt and filing of this amendment by returning a file stamped copy in the self addressed, postage prepaid envelope provided. If you have any questions or concerns with regard to this filing, please do not hesitate to contact me.

Sincerely,



Carolyn M. Perry,
Paralegal

Enclosures

cc: Linda Roemer
Thomas Thorne-Thomsen

CHI2:190024.1 03.10.98 11.19

A 24615

Name	<i>AL 316</i>
Availability	<i>AL</i>
Document Examiner	<i>AL</i>
Updater	<i>AL</i>
Updater Verifier	<i>AL</i>
Acknowledgment	<i>AL</i>
W. P. Verifier	<i>AL</i>

FILED
98 MAR 11 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JUSTUS LIMITED PARTNERSHIP

(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 Department of State on June 22, 1987, adopts the following certificate of amendment to its certificate of limited partnership:

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

Article 1 shall be amended to change the limited partnership name
from Justus Limited Partnership to Glenmorangie Limited Partnership

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: Big Bear Properties, Inc., a Delaware corporation

By: William R. Lewellen, Jr.
William R. Lewellen, Jr., V.P.

Signature(s) of new general partner(s), if applicable:

FILED
98 MAR 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA