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GORAY DEVELOPMENT COMPANY FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUN 12 PH 3: 07

ONE PARK PLACE 621 N.W. 53rd STREET SUITE 255 BOCA RATON, FL 33487 561-994-2229 FAX 561-994-2398

June 9, 1997

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Glenwood Associates, Ltd.

00002210440--0 -06/12/97--01089--001 ****105.00 ****105.00

Enclosed for filing are two duplicate originals of Certificate of Amendment to Certificate of Limited Partnership for Glenwood Associates, Ltd. This is the Second Amendment.

Also enclosed is a \$105.00 check to cover the filing fee and cost of a certified copy.

Sincerely,

Gerald A. Goray

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Enclosures

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT DIVISION OF CORPORATIONS TO CERTIFICATE OF LIMITED PARTNERSHIP 97 JUN 12 PM 3: 07

Glenwood Associates, Ltd. (Second Amendment)

OF

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 October 3, 1988, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The following Paragraph 5 of the Certificate is hereby amended to read in its entirety as follows:

5. The Partners The General and Limited Partners of this Limited Partnership are only as follows:

General Partner:

Goray Development Co.,

a corporation qualified to do business in Florida

(Doc. # P11573)

Address

One Park Place

621 NW 53rd Street, #255

Boca Raton, FL 33487

Limited Partner:

Gerald A. Goray, Trustee,

pursuant to a Trust Agreement dated

January 30, 1984, as amended

Address

One Park Place

621 NW 53rd Street, #255

Boca Raton, FL 33487

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

THIRD: Signature

Signature of current general partner:

Gerald A. Gorav

Signature of the new general partner:

Goray Development Company

By

Gerald A Goray Presiden

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