

**GORAY
DEVELOPMENT
COMPANY**

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

December 23, 1999

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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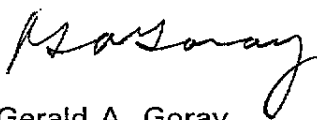
**RE: Glenwood Associates, Ltd.,
A Florida Limited Partnership
Document # A27156**

Please file the enclosed Certificate of Amendment for the referenced Limited Partnership.

Enclosed is a check for \$61.25 which covers the \$52.50 filing fee plus \$8.75 status certification fee.

Thank you.

Sincerely,


Gerald A. Goray

GAG/mew

Enclosures

FILED
99 DEC 28 PM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Glenwood Associates, Ltd.

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. This Certificate of Amendment is executed by the undersigned General Partner on December 22, 1999.

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 Partners:

Gerald A. Goray, Trustee,
pursuant to a Trust
Agreement dated
January 30, 1984, as amended

Addresses

One Park Place
621 NW 53rd Street, #255
Boca Raton, FL 33487

Donna M. Goray, Trustee

One Park Place
621 NW 53rd Street
Suite 255
Boca Raton, FL 33487

Brian M. Goray

412 Amelia Ave.
Releigh, N.C. 27615

Gregory D. Goray

7003 Dartworth
Parma Ohio 44129

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TALLAHASSEE, FLORIDA

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

THIRD: Following is the signature of current General Partner:

Goray Development Company

By: 

Gerald A. Goray, President