

A28024

5/23/02
NUM: A28024
LAST: AMENDMENT
ACT CONT: 1,000.00
NAME : CA SOUTHPARK INVESTORS, L.P., A GEORGIA LIMITED PARTNERSHIP
CROSS REF: C A SOUTHPARK INVESTORS, L.P.
PRINCIPAL: 1275 PEACHTREE STREET, N.E.
ADDRESS ATLANTA, GA 30309
RA NAME : MIKALS, JOHN J
RA ADDR : 2000 INDEPENDENT SQUARE
ANN REP : (1999) I 03/11/99 (2000) I 05/02/00 (2001) I 03/01/01

1:32 PM

CHANGED: 05/03/01

FILED
02 MAY 02 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MENU, 3. PARTNERS, 4. EVENTS, 5. NOTES

ENTER SELECTION AND CR:

400005609824--3
-05/24/02--01032--014
****193.75 *****52.50

A28024
QR

FF \$52.50

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

CA Southpark Investors LP, a Georgia Limited Partnership

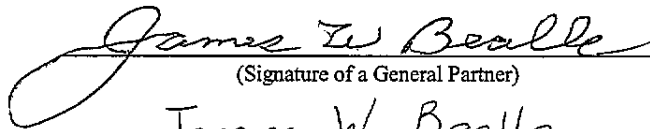
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

L. Frederick Glass, Jr., is now deceased (date of death 5/22/01) and consequently is no longer a Partner. His partnership interest has been transferred to: L. Frederick Glass, Jr., Estate, c/o Scott Thurman, 3745 Banyon Lane, Alpharetta, Georgia 30022.

FILED
02 MAY - 2:43 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of a General Partner)
James W. Bealle
(Typed or printed name of General Partner signing above)

STATE OF Georgia

COUNTY OF Cobb

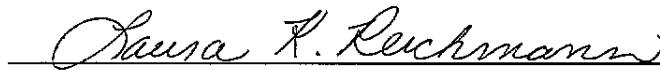
On this 26th day of April, 2002, James W. Bealle personally appeared before me,

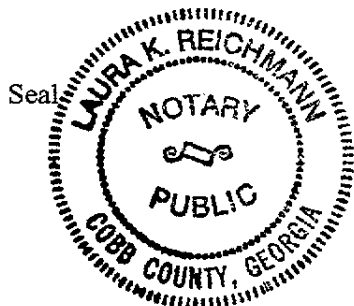


who is personally known to me



whose identity I proved on the basis of _____


(Notary Public Signature)
Laura K. Reichmann
(Notary's Printed Name)



My Commission Expires:

**Notary Public, Cobb County, Georgia
My Commission Expires July 4, 2005**