

A28243

10/06/98 CORPORATE DETAIL RECD SCREEN 9:37 AM
 NUM: A28243 ST. FL ACTIVE/FL LP FLD: 04/20/1989
 LAST: REINSTATEMENT FLD: 05/19/1993
 ACT CONT: 950.00 FEI#: 65-0117117

NAME : APOPKA SQUARE PARTNERS, LTD. CHANGED: 08/05/96
 PRINCIPAL: 5761 BIRD ROAD
 ADDRESS: MIAMI, FL 33155
 RA NAME : BRANDON, STEPHEN E
 RA ADDR : 5761 BIRD ROAD ADDR CHG: 08/05/96
 MIAMI, FL 33155 US
 ANN REP : (1996) I 01/04/96 (1997) I 09/16/96 (1998) I 10/18/97

FILED
 OCT 20 PM 4:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

500002667795
 -10/20/98-01030-004
 *****52.50 *****52.50

A 28243

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

APOPKA SQUARE PARTNERS, LTD.
5761 BIRD ROAD
MIAMI, FL 33155

SUBJECT: APOPKA SQUARE PARTNERS, LTD.
Ref. Number: A28243

FILED
98 OCT 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for APOPKA SQUARE PARTNERS, LTD. and check(s) totaling \$141.25. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$52.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file the annual report is \$141.25 and \$52.50 for the amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 998A00049885

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
APOPKA SQUARE PARTNERS, LTD.**

98 OCT 20 PM 4: 30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 April 20, 1989, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Article VI – General Partner and Limited Partners is being amended to substitute a new General Partner only. The new Article VI shall read, in part, as follows:

ARTICLE VI
GENERAL PARTNER AND LIMITED PARTNERS

P96-60070

The General Partner of the Partnership shall be Apopka Retail Partners, Inc., a Florida corporation whose principal place of business is 5761 Bird Road, Miami, Florida 33155 or any general partner of the Partnership designated from time to time as the successor General Partner.

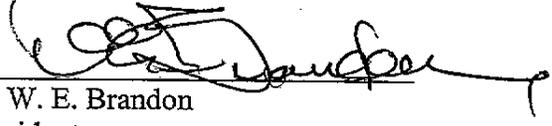
SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State retroactive to September 9, 1996.

THIRD: Signatures:

THE BRANDON COMPANY

By: 
Name: Stephen E. Brandon
Its: Vice President
Current General Partner

APOPKA RETAIL PARTNERS, INC.

By: 
Name: W. E. Brandon
Its: President
New General Partner