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SPIEGEL & SPIEGEL, P.A.

ATTORNEYS AT LAW

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SAM SPIEGEL
SIMONE SPIEGEL

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March 9, 1998

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

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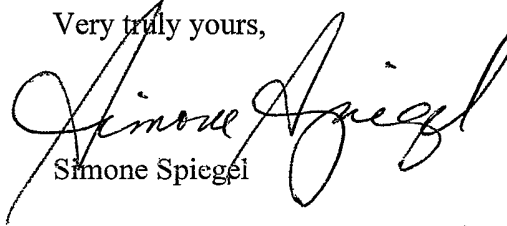
Re: Forest Run Partners, Ltd.

Enclosed please find an Amendment to Certificate and Affidavit of Limited Partnership of Forest Run Partners, Ltd. to be filed. I have enclosed a check for \$52.50 for the filing fee.

Also enclosed is an extra copy of the Amendment along with a self-addressed, stamped envelope. I would appreciate your sending me back a stamped copy of this Amendment.

Thank you for your consideration in this matter.

Very truly yours,


Simone Spiegel

/sas
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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|-------------------|--------|
| Name | 283-13 |
| Availability | |
| Document Examiner | CR |
| Updater | CR |
| Updater Verifier | CR |
| Acknowledgment | CR |
| W. P. Verifier | CR |

AMENDMENT TO
CERTIFICATE AND
AFFIDAVIT OF LIMITED PARTNERSHIP
OF
FOREST RUN PARTNERS, LTD.

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The undersigned sole General Partner, SAM SPIEGEL (the "General Partner"), hereby amends the Certificate and Affidavit of Limited Partnership of Forest Run Partners, Ltd. As follows:

1. The address of the office of the Limited Partnership is c/o SAMCO PROPERTIES, INC., 10 Fairway Drive, Suite 114, Deerfield Beach, Florida 33441.

2. The name and address of the agent for service of process on the Limited Partnership is: Sam Spiegel, c/o Samco Properties, Inc., 10 Fairway Drive, Suite 114, Deerfield Beach, Florida 33441.

3. The name and address of the General Partner is as follows:

| <u>Name</u> | <u>Address</u> |
|-------------|---|
| SAM SPIEGEL | c/o SAMCO PROPERTIES, INC. 10 Fairway Drive, Suite 114 Deerfield Beach, Florida 33441 |

4. The mailing address of the Limited Partnership is c/o SAMCO PROPERTIES, INC., 10 Fairway Drive, Suite 114, Deerfield Beach, Florida 33441.

5. The latest due date upon which the Limited Partnership shall dissolve is December 31, 2020.

IN WITNESS WHEREOF, this Amendment to Certificate and Affidavit of Limited Partnership has been executed by the sole General Partner of FOREST RUN PARTNERS, LTD., this 9th day of March, 1998.

GENERAL PARTNER



SAM SPIEGEL

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Amendment to Certificate and Affidavit of Limited Partnership of Forest Run Partners, Ltd. Was acknowledged before me this 9th day of March, 1998, by SAM SPIEGEL, who executed such instrument as sole general partner of the Partnership.

Michelle M. Sturges
Notary Public (signature)

Michelle M. Sturges
Notary Public (printed name)

State of Florida at Large
My Commission Expires: 12/21/98



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