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SAN DIEGO SAN FRANCISCO TALLAHASSEE TAMPA WASHINGTON D.C. WEST PALM BEACH

WRITER'S DIRECT LINE 428683 March 5, 1997

21.06.94 27/97-01004-152. 4\*210.00 \*\*\*\*\*\*\*52. 97 MAR -6 AM IO: (, 500002105946---7 -03/07/97--01004--027 \*\*\*\*\*210.00 \*\*\*\*\*\*52.50

VIA HAND DELIVERY

Ms. Diane Cushing Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> CJU, Ltd. Re: CENPO, Ltd.

LVWD, Ltd.

Oaks Plaza, Limited Partnership

Dear Diane:

are Certificates of Amendment too the Enclosed Certificates of Limited Partnership for each of the limited in partnerships referenced above. These amendments reflect the change in general partner of each of such partnerships which resulted from the merger of each such corporate general partner into another corporation. A check in the amount of \$210.00 is enclosed to cover the fees for filing these four amendments.

I am also enclosing the annual reports for CJU, Ltd., CENPO, Ltd. and Oaks Plaza, Limited Partnership, along with separate checks for the respective fees due for each. These annual reports were previously rejected by your office because your Name records did not reflect an amendment changing the general partner Availability of each of these partnerships. The annual report for LVWD, Ltd., nowever, was previously accepted for filing by your office.

Examiner

Finally, for your reference I am enclosing a copy of your Tetter dated January 31, 1997, pertaining to these matters.

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Flease call me if you have any questions or if there is

any problem with these filings.

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Ms. Diane Cushing March 5, 1997 Page 2

Thanks very much for your help.

Sincerely,

Lili C. Metcalf

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CJU, LTD.

- I, Gary M. Holloway, as President of GHCJU, Inc., the sole general partner of CJU, Ltd., a Florida limited partnership (the "Partnership"), hereby file this amendment to the Partnership's Certificate of Limited Partnership, on behalf of the Partnership, and state as follows:
- 1. The name of the subject Florida limited partnership is CJU, Ltd. (the "Partnership").
- 2. The Partnership's Certificate of Limited Partnership was originally filed on July 25, 1989.
- 3. Section 2 of the Partnership's Certificate of Limited Partnership is hereby amended to read in its entirety:

Recordkeeping office. The address of the office of the Partnership where records shall be maintained in accordance with Florida Statutes Section 620.105 shall be 1665 Palm Beach Lakes Boulevard. Suite 610, West Palm Beach, Florida 33401.

4. Section 3 of the Partnership's Certificate of Limited Partnership is hereby amended to read in its entirety.

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Agent for Service of Process. The name and address of the agent for service of process on the Partnership required to be maintained in accordance with Florida Statutes Section 620.105 is Peggy Lawrence, 1665 Palm Beach Lakes Blvd., Suite 610, West Palm Beach, Florida 33401.

5. Section 4 of the Partnership's Certificate of Limited Partnership is hereby amended to read in its entirety:

Name and Address of General Partner. The sole possolo 1113 general partner of the Partnership is GHCJU, Inc., a Florida corporation, whose business address is 1665 Palm Beach Lakes Boulevard, Suite 610, West Palm Beach, Florida 33401.

6. Section 5 of the Partnership's Certificate of Limited Partnership is hereby amended to read in its entirety:

Mailing Address of the Partnership. The mailing address of the Partnership shall be 353 W. Lancaster Avenue, Suite 210, Wayne, Pennsylvania 19087.

I do hereby certify that the contents of the foregoing amendment are true and correct.

CJU, LTD., a Florida limited partnership:

By its general partner, GHCJU, Inc., a Florida corporation:

By: Gary M. Holloway, President

STATE OF PENNSYLVANIA COUNTY OF Defauere

The foregoing instrument was acknowledged before me this 2/day of february, 1997, by Gary M. Holloway, who states that he is the President of GHCJU, INC., a Florida corporation, which is the sole general partner of CJU, LTD., a Florida limited partnership. Such person did not take an oath and: (notary must check applicable box)

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signature of Notary

Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal):
My Commission Expires (if not legible on seal):

NOTARIAL SEAL DONNA R. ROSEN, Notary Public Radnor Twp., Delaware County My Commission Expires Nov. 13, 2000