

A28815

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A28815

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February 19, 2004

VIA FEDERAL EXPRESS

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

In re: Boynton Beach Lakes, Ltd.
Document #A28815
Federal Identification #31-1279323

Dear Sir or Madam:

On behalf of our above-referenced client, enclosed for filing are the original and two copies of a Certificate of Amendment. Also enclosed is our check in the amount of \$52.50 representing the filing fee. Please file and return the date-stamped copies to us in the self-addressed stamped envelope provided for your convenience in responding.

If you have any comments or questions, please feel free to contact me at the number above. Thank you for your assistance in this matter.

Very truly yours,

Mary Beth Hewitt

Mary Beth Hewitt
Paralegal

MBH/cer/18375

Enclosures

c: Frederick J. Caspar, Esq.
130936.1

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Boynton Beach Lakes, Ltd.

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on August 28, 1989, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

William O. Brisben hereby withdraws as a General Partner. The remaining general partners are:

W.O. Brisben Companies, Inc.
Suite 2400 U.S. Bank Center
425 Walnut Street
Cincinnati, OH 45202

Robert E. Schuler
Suite 2400 U.S. Bank Center
425 Walnut Street
Cincinnati, OH 45202

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

THIRD: Signature(s)

Signature of current general partner:

W.O. BRISBEN COMPANIES, INC.

BY [Signature] W.O. BRISBEN PRESIDENT

Dated: February 19, 2004

Signature(s) of new general partner(s), if applicable:

