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CORPORATION(S) NAME

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Douglas Entrance Holdings limited Partnership

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**CERTIFICATE OF AMENDMENT TO  
APPLICATION FOR REGISTRATION OF  
DOUGLAS ENTRANCE HOLDINGS LIMITED PARTNERSHIP**

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:

- A. **Item 9**, in order to: (a) reflect the admission of AP Hoya, L.L.C., a Delaware limited liability company, and LD Residual LLC, a Delaware limited liability company, as general partners, and (b) change the Specific Address of DWS Florida Holdings Inc., so that, as amended, Item 9 reads in its entirety as follows:

NAME OF GENERAL PARTNERS

SPECIFIC ADDRESS

DWS Florida Holdings Inc.

c/o Louis Dreyfus Property Group Inc.  
10 Westport Road; P.O. Box 810  
Wilton, CT 06897-0810

*P28293*

AP Hoya, L.L.C.

2 Manhattanville Road  
Purchase, NY 10577

*M96000000230*

LD Residual LLC

c/o Louis Dreyfus Property Group Inc.  
24 Richmond Hill Avenue  
Stamford, CT 06901

*M96000000263*

- B. **Item 10**, in order to reflect the current address where Names, Addresses and Contributions of Limited Partners are kept so that, as amended, Item 10 reads as follows:

c/o Louis Dreyfus Property Group Inc.; 10 Westport Road;  
P.O. Box 810; Wilton, CT 06897-0810

- C. **Item 12**, in order to reflect the current mailing address of the Limited Partnership so that, as amended, Item 12 reads as follows:

c/o Louis Dreyfus Property Group Inc.; 10 Westport Road;  
P.O. Box 810; Wilton, CT 06897-0810

DWS FLORIDA HOLDINGS INC., a General Partner

By: *Hal Wolkin*  
Hal Wolkin, Vice President

State of Connecticut )  
) ss:  
County of Fairfield )

On this 13 day of January, 1997, before me appeared Hal Wolkin, personally known to me to be a Vice President of DWS Florida Holdings Inc. which is a General Partner of Douglas Entrance Holdings Limited Partnership.

*Elizabeth J. Listner*  
Notary Public ELIZABETH J. LISTNER  
NOTARY PUBLIC  
MY COMMISSION EXPIRES JUL 31, 1999

(Seal)