

Document Number

A 29134

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002084634--7
-02/12/97--01005--006
*****52.50 *****52.50

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DIVISION OF CORPORATIONS
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Douglas Entrance Holdings LP

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☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
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MR
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**CERTIFICATE OF AMENDMENT TO
APPLICATION FOR REGISTRATION OF
DOUGLAS ENTRANCE HOLDINGS LIMITED PARTNERSHIP**

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Pursuant to the provisions of Section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application.

Item 9 of the registration application is hereby amended to correct the name of one of the general partners: AP Hoya, L.L.C., a Delaware limited liability company, is replaced by AP Hoya II, L.P., a Delaware limited partnership. 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

AP Hoya II, L.P.

2 Manhattanville Road
Purchase, NY 10577

LD Residual LLC

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

DWS FLORIDA HOLDINGS INC., a General Partner

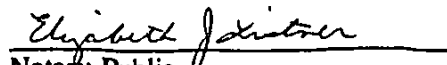
By:



Hal Wolkin, Vice President

State of Connecticut)
) ss:
County of Fairfield)

On this 3rd day of February, 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.


Notary Public

ELIZABETH J. LISTNER
NOTARY PUBLIC
MY COMMISSION EXPIRES JUL 31, 1999

(Seal)