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+ ALSO ADMITTED IN MASSACHUSETTS

August 9, 2000

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Crown Square I, Ltd.

400003353814--7
-08/11/00-01071-003
*****77.50 *****52.50

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of each of the following documents:

1. Certificate of Amendment to Certificate of Limited Partnership of Crown Square I, Ltd. (two copies).
2. Statement of Qualification for Florida Liability Limited Partnership (two copies).

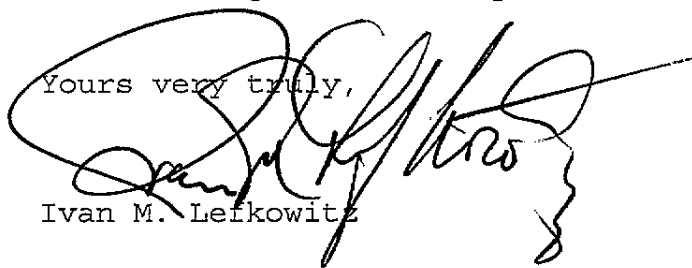
Please endorse your approval of the Certificate of Amendment and Statement of Qualification on the duplicate copy and return it to me.

A check is also enclosed in the total amount of \$77.50 to cover the filing fees for both documents.

If there are any questions concerning the above, please feel free to contact me.

Yours very truly,

Ivan M. Lefkowitz



Name	
Availability	
Document	
Number	100
Number	100
Number	IML:glg
Number	Enclosures
cc:	Mrs. Malory Presley
Acknowledgement	Mr. Richard Feinberg
W. P. Verifier	Harold Hartsock, C.P.A. (w/encl)

Changing
No's

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FILED
08 AUG 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

CROWN SQUARE I, 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 November 13, 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)

Paragraph 4. shall be amended to read as follows:

"4. The names and addresses of the general partners are

MALORY F. PRESLEY

1396 Chessington Circle
Lake Mary, Florida 32846

RICHARD A. FEINBERG

Post Office Box 191
Cosby, Tennessee 37722"

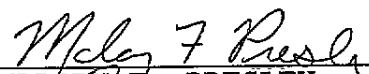
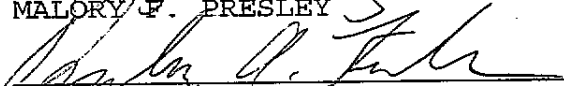
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


MALORY F. PRESLEY, Trustee

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


MALORY F. PRESLEY

RICHARD A. FEINBERG