

12/11/97  
NUM: A29946  
LAST: AMENDMENT  
ACT CONT: 2,000,000.00  
NAME : MIDSOUTH FOODS II, LTD.  
PRINCIPAL: 400 EAST SOUTH STREET  
ADDRESS SUITE 500  
ORLANDO, FL 32801  
RA NAME : BOURNE, ROBERT A  
RA ADDR : 400 EAST SOUTH STREET  
SUITE 500  
ORLANDO, FL 32801 US  
ANN REP : (1995) I 01/23/95 (1996) I 01/16/96 (1997) I 01/21/97

CORPORATE DETAIL RECORD SCREEN  
ST:FL ACTIVE/FL LP  
FLD: 04/13/1990  
FLD: 05/06/1991  
FEI#: 59-3116462

10:02 AM

A29946

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

400002378634-2  
-12/22/97--01020--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 10 PM 1:22

Name	
Availability	
Document	
Examiner	DCC
Updater	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

adding a  
general partner  
  
(Coropamnd)

C. TAX \_\_\_\_\_  
FILING 52.50  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
MIDSOUTH FOODS II, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 13, 1990, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4.(a) is being amended as follows:

4. Names and Addresses of Partners.

(a) The names and addresses of the General Partners are as follows:

CNL GROWTH PARTNERS, INC.  
400 E. South St., Suite 500  
Orlando, Florida 32801

CNL GROWTH PARTNERS, LTD.  
400 E. South St., Suite 500  
Orlando, Florida 32801

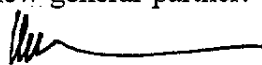
(FL Doc. #A93000000112)

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

THIRD: Signature of current general partner:

  
\_\_\_\_\_  
ROBERT A. BOURNE, President  
CNL GROWTH PARTNERS, INC.

Signature of new general partner:

  
\_\_\_\_\_  
ROBERT A. BOURNE, President  
CNL GROWTH PARTNERS, INC.,  
THE GENERAL PARTNER FOR CNL GROWTH PARTNERS, LTD.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 10 PM 1:22