MAY 08 2002 12:04 FR QUARLES BRADY LLP

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

: QUARLES & BRADY LLP Account Name

Account Number : I2000000067

Phone : (941)262-5959

Fax Number : (941)434-4999

LIMITED PARTNERSHIP AMENDMENT

FOREST CITY - NAPLES LIMITED PARTNERSHIP

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$61.25 |

AVISION OF CORPORATION

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AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF FOREST CITY-NAPLES LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes (2001), this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on August 21, 1990, adopts the following certificate of amendment to its Certificate of Limited Partnership.

- The name and address of the General Partner is David William Persky, 9631
 Norchester Circle, Tampa, Florida 33647.
- 2. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the former general partner and the new general partner of the Partnership, have caused this Amended Certificate of Limited Partnership to be duly executed as of the ____ day of April, 2002.

| f April, 2002. | ران دران است | 9 |
|---|---|---------|
| Former General Partner: | 드() 교실 | N |
| Lester Persky | 5: 35: | သ |
| Ву: | 41 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1 | 5 TZ: 5 |
| David William Persky, as Co-Personal | (/* | ~ |
| Representative of the Estate of Lester Persky | | ۲ |
| By: | ative | |
| Ву: | | |
| Katherine S. Persky, as Co-Personal | | |
| Representative of the Estate of Lester Persky | , | |
| New General Partner: | | |
| David William Persky, as new General Partner | r | |

QBNAP\ 344446.1

AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF FOREST CITY-NAPLES LIMITED PARTNERSHIP

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Former General Partner: Lester Persky By: David William Persky, 85 Co-Personal Representative of the Estate of Lester Persky By: James M. Persky, as Co-Personal Representative of the Estate of Lester Persky S. Persky. Katherine Representative of the Estate of Lester Persky

New General Partner:

David William Persky, as new General Partner

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| Former General Partner: | |
|---|--|
| Lester Persky | |
| By: David W. Persley | |
| David William Persity, as Co-Personal | |
| Representative of the Estate of Lester Persky | |
| By: 7: 5 | |
| James M. Persky, as Co-Personal Representative of the Estate of Lester Persky | |
| Ву: | |
| Katherine S. Persky, as Co-Personal | |
| Representative of the Estate of Lester Persky | |
| New General Partner: | |
| David M. Pershe _ | |
| David William Persky as new General Partner | |

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