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DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

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CERTIFICATE OF AMENDMENT

ORLANDO RESORT B ASSOCIATES LIMITED PARTNERSHIP

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H98000001555

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
ORLANDO RESORT B ASSOCIATES 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:

9. The name and address of the General Partner is:

IVY REALTY GP B CORP.
1013 Centre Road
Wilmington, Delaware 19805

IVY REALTY GP B CORP., General Partner

By: M. Nagao
Name: MASAO NAGAO
As Its: President

Date of Execution: 1/22/98

COUNTRY OF JAPAN
CITY/COUNTY OF _____

The foregoing instrument was acknowledged before me this 22nd day of January, 1998, by Masao Nagao, on behalf of **ORLANDO RESORT B ASSOCIATES LIMITED PARTNERSHIP** as its President. He is/is not personally known to me and has produced passport as identification.



Masayuki Watanabe
Name: Masayuki Watanabe
Commission No: _____
Commission Expires: July 27, 2002



027033/52K62/5E274-1

This document was prepared by:
MIRANDA F. FITZGERALD, Florida Bar No. 273945
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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平成 10 年 登 簿 第 39 号
認 証



嘱託人 長 尾 勝

は、本職の 面 前 において、別添文書に署名した。

よって、これを認証する。

平成 10 年 1 月 22日、本公証人役場において

東京都中央区日本橋兜町 1 番 10 号

東京法務局所属

公証人

渡 達 正 之
Masayuki Watanabe
Masayuki Watanabe

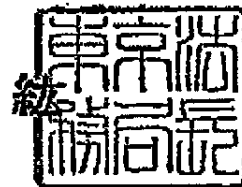


証 明

上記署名は、東京法務局所属公証人の署名に相違ないものであり、かつ、その押印は、真実のものであることを証明する。

平成 10 年 1 月 22日

東京法務局長 三 谷



CERTIFICATE

This is to certify that the signature affixed above has been provided by Notary, duly authorized by the Tokyo Legal Affairs Bureau and that the Official Seal appearing on the same is genuine.

Date JAN. 22. 1998

Hiroshi MITANI

Director of the Tokyo Legal Affairs Bureau

H98000001555

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: JAPAN

This public document

2. has been signed by HIROSHI MITANI

3. acting in the capacity of Director of the Tokyo Legal Affairs Bureau

4. bears the seal/stamp of

Certified

5. at Tokyo

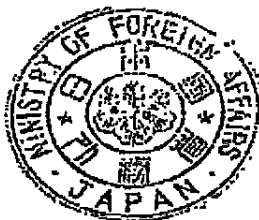
6. JAN. 22, 1998

7. by the Ministry of Foreign Affairs

8. 98 - NO 002019

9. Seal/stamp:

10. Signature:



Takashi SUZUKI
For the Minister for Foreign Affairs