

Document Number Only

A30946

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

400003120734--9
-02/02/00--01047--010
*****52.50 *****52.50

CORPORATION(S) NAME

Kingsbridge Realty Limited Partnership

FLU
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 FEB -2 PM 2:02

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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

02/02/00

2/2/00

3/10

RECEIVED
00 FEB -2 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KINGSBRIDGE REALTY LIMITED PARTNERSHIP
Ref. Number: A30946

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 2:02

We have received your document for KINGSBRIDGE REALTY LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 filing fee.

Please list an ADDRESS for the new General Partner.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 900A00005088

Please make - late

Thom
JP

RECEIVED
00 FEB -3 PM 12:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
KINGSBRIDGE REALTY LIMITED PARTNERSHIP

FILED
STATE
SECRETARY OF CORPORATIONS
FEB - 2 PM 2:02

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 December 17, 1990 (under Document Number A30946), adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment:

Article 8 is hereby amended to change the sole general partner from AS Properties Corp. to KN Round Rock Corp., a Nevada corporation. The address is 600 Central Ave., Suite 365, Highland Park, IL 60035. F00000000356

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

THIRD: Signatures:

Signature of current general partner:

AS PROPERTIES CORP.,
A Nevada Corporation

By: 

Robert U. Goldman,
President

Signature of new general partner:

KN ROUND ROCK CORP.,
A Nevada Corporation

By: 

Nathan Wagner,
President

(Note: KN Round Rock Corp. was registered in Florida on January 20, 2000 and assigned document number F00000000356.)

G:\DATA\DOCUMENT\MBR\LPS\KINGSBRI\KRLP-FL\cert.amd