

12/11/97

CORPORATE DETAIL RECORD SCREEN

10:02 AM

NUM: A31835 ST:FL ACTIVE/FL LP FLD: 08/02/1991

LAST: CONTRIBUTION CHANGE FLD: 03/31/1993

ACT CONT: 2,000,000.00 FEI#: 59-3074954

NAME : NASHVILLE FOODS II, LTD.

PRINCIPAL: 400 EAST SOUTH STREET, SUITE 500

ADDRESS ORLANDO, FL 32801

RA NAME : BOURNE, ROBERT A

NAME CHG: 12/21/93

RA ADDR : 400 EAST SOUTH STREET, SUITE 500

ORLANDO, FL 32801 US

ANN REP : (1995) I 01/23/95 (1996) I 04/02/96 (1997) I 01/21/97

A 31835

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

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-12/22/97-01020-017
*****52.50 *****52.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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adding a
general partner
(cerapamnd)

G. TAX FILING 52.50
REGENT FEE
C. FEE
FEE
N. BANK
BALANCE DUE
REFUND

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NASHVILLE 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 August 2, 1991, 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)

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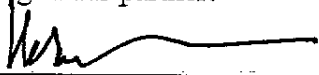
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

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.