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WRITER'S DIRECT DIAL (407) 428-5119

WRITER'S E-MAIL ADDRESS MFENDLE@DEANMEAD.COM

May 7, 1998

Florida Department of State Division of Corporations Attention: Amendment Section P. O. Box 6327 Tallahassee, FL 32314

Orlando Gateway Limited Partnership

Dear Sir or Madam:

WW

Enclosed are an original and one copy of a Certificate of Amendment to Application for Registration of Orlando Gateway Limited Partnership, together with a check for \$52.50 to cover the filing fee. After the Certificate of Amendment has been filed, please return the photocopy

Sincerely,

:mff

Enclosures (3)

Anthony J. Bruno w/enclosure cc:

stamped with the date of filing to the undersigned.

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## CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

ODT ANDO	CATEUAV	TIMITED	PARTNERSHIP
LIKI.ANIKI	LAAIDWAT	F 1 124 T 1517	TUTTION

(Insert name currently on file with Florida Dept. of State)

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:

The name and business address of the sole General Partner is:

Name Address				
Ensign Property Group, Inc. 505 N. Mairland Avenue Altamonte Springs, FL	, Sui 3270	ite 200 )1		
(Signature of a General Partner)  ENSIGN PROPERTY GROUP, INC., by  Anthony J. Bruno, President  (Typed or printed name of General Partner signing above)  STATE OFFLORIDA	-	SLUKETARY OF STALLAHASSEE, FLO	98 HAY 11 PH 12: 59	FILED
COUNTY OFSEMINOLE	-	RDA RDA	59	
On this <u>Z8</u> day of <u>April</u> personally appeared before me, ANTHONY J. BRUNO, who is personally known to me whose identity I proved on the basis of	,19	<u>98</u>	— <b>'</b>	
		<del></del>		'
(Notary Public Signature)  Gail A. Blackbur (I  (Notary's Printed Name)				

Seal



My Commission Expires: