

A32345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

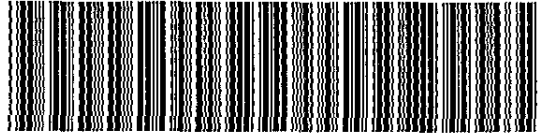
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024783147

FILBU
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 AM 10:12

RECEIVED
03 DEC 31 PM 3:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*General
Inquiry
Wait*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 380233 7166359
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 105.00

ORDER DATE : December 31, 2003
ORDER TIME : 12:50 PM
ORDER NO. : 380233-005
CUSTOMER NO: 7166359
CUSTOMER: Ms. Stacy Dunn
S&k Property Management, inc.
Suite 800
150 Alhambra Circle
Miami, FL 33134

DOMESTIC AMENDMENT FILING

NAME: GULL HOUSE LIMITED NO. 2

EFFECTIVE DATE:

XX CERTIFICATE OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 31 AM 10:12

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GULL HOUSE LIMITED NO. 2
A Florida Limited Partnership

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 12, 1991, and which was amended by Certificate filed December 11, 1995, (the "Certificate"), adopts the following certificate of amendment to its Certificate of Limited Partnership.

AMENDMENTS:

FIRST: As a result of transfers of Limited Partnership interests, the Limited Partnership is now comprised of the following partners:

- a. **General Partner:** Investments of America No.1, Inc.
150 Alhambra Circle, Suite 800
Coral Gables, FL 33134

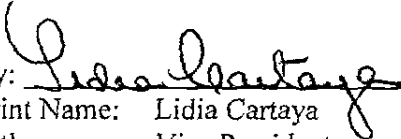
- b. **Limited Partner:** S&K Beteiligungs, Ltd
Citco Building, Wickhams Cay, P.O. Box 662
Road Town, Tortola, British Virgin Islands

SECOND: The principal office and place of business of the Limited Partnership is 150 Alhambra Circle, Suite 800, Coral Gables, FL 33134.

THIRD: The Limited Partnership's registered office is located at 150 Alhambra Circle, Suite 800, Coral Gables, FL 33134, and its registered agent is S&K Property Management, Inc., 150 Alhambra Circle, Suite 800, Coral Gables, FL 33134.

FOURTH: Signature: The undersigned, being the sole current general partner has hereunto set its hand and seal as of the 29 day of December 2003.

Investments of America No.1, Inc.

By: 
Print Name: Lidia Cartaya
Title: Vice President