

A32564

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

LINCOLN DRIVE ASSOCIATES, LTD.

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AMENDMENT TO THE
LIMITED PARTNERSHIP AGREEMENT
OF
LINCOLN DRIVE ASSOCIATES, LTD.
a Florida limited partnership

THE UNDERSIGNED, being the general partner and the limited partners of Lincoln Drive Associates, Ltd., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on February 12, 1992, bearing Limited Partnership Number LPA32564, hereby amends the Limited Partnership Agreement (the "Partnership Agreement") of Lincoln Drive Associates, Ltd., effective this, the 1st day of May, 2007, as follows:

1. Exhibit "B" to the Partnership Agreement is hereby deleted and replaced in its entirety by Exhibit "B" attached hereto; and

2. All provisions to the Partnership Agreement are incorporated herein and are hereby modified or supplemented to conform herewith, but in all other respects are to be and shall continue in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Limited Partnership Agreement, effective as of the date first written above.

WITNESSES:

Richard D. Saba
Witness Signature
Print Name: RICHARD D. SABA

GENERAL PARTNER:

KB Financial, Inc., a Florida corporation

By: [Signature]
Thomas T. Doan, President

LIMITED PARTNER:

1999 Lincoln Drive, LLC, a Florida limited liability company

Richard D. Saba
Witness Signature
Print Name: RICHARD D. SABA

By: [Signature]
Thomas T. Doan, Manager

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DIVISION OF CORPORATE REGISTRATION

Exhibit "B"

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General Partner:

Percentage Ownership:

KB FINANCIAL, INC.

1%

Limited Partner:

1999 LINCOLN DRIVE, LLC

99%

TOTAL:

100%

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