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ACCOUNT NO. : 072100000032

REFERENCE : 777294 4303929

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 175.00

ORDER DATE : April 10, 1998

ORDER TIME : 12:30 PM

ORDER NO. : 777294-005

CUSTOMER NO: 4303929

700002485257--9

CUSTOMER: Esther J. Forbes, Legal Asst
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: WESTFORK PLAZA ASSOCIATES
LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY *** NEED 2 COPIES ***
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING *** NEED 2 COPIES *

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

[Signature]

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 PM 2:08

RECEIVED
98 APR 10 PM 1:13
DIVISION OF CORPORATION

A32655

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

WESTFORK PLAZA ASSOCIATES LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.173, Florida Statutes, WESTFORK PLAZA ASSOCIATES LIMITED PARTNERSHIP a limited partnership formed under the laws of Delaware, hereby submits this certificate of amendment to its registration application:

1. The name of the limited partnership is WESTFORK PLAZA ASSOCIATES LIMITED PARTNERSHIP

2. Paragraph 9 of the registration application is amended as follows:

9. The name and address of the withdrawing general partner and the current general partner is as follows:

Withdrawing General Partner
HOLLYWOOD WFR ASSOCIATES, L.P.
200 South Park Road
#200
Hollywood, FL 33021

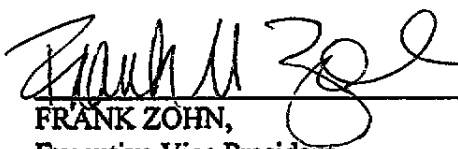
Current General Partner
HOLLYWOOD, INC. (WESTFORK) ✓
200 South Park Road
#200
Hollywood, FL 33021

F98000001981

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the general partner designated herein as of the 9 day of April 1998.

GENERAL PARTNER:

HOLLYWOOD, INC. (WESTFORK),
a Delaware corporation, general partner


FRANK ZOHN,
Executive Vice President

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