

# FOLEY & LARDNER

ATTORNEYS AT LAW

CHICAGO  
JACKSONVILLE  
LOS ANGELES  
MADISON  
MILWAUKEE  
SACRAMENTO

POST OFFICE BOX 2193  
ORLANDO, FLORIDA 32802-2193  
111 NORTH ORANGE AVENUE, SUITE 1800  
ORLANDO, FLORIDA 32801-2386  
TELEPHONE (407) 423-7656  
FACSIMILE (407) 648-1743

SAN DIEGO  
SAN FRANCISCO  
TALLAHASSEE  
TAMPA  
WASHINGTON D.C.  
WEST PALM BEACH

WRITER'S DIRECT LINE

400002106954--3  
-03/07/97--01004--027  
\*\*\*\*\*210.00 \*\*\*\*\*52.50

A32671

March 5, 1997

VIA HAND DELIVERY

Ms. Diane Cushing  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: CJU, Ltd.  
CENPO, Ltd.  
LVWD, Ltd.  
Oaks Plaza, Limited Partnership

Dear Diane:

Enclosed are Certificates of Amendment  
Certificates of Limited Partnership for each of the  
partnerships referenced above. These amendments reflect the change  
in general partner of each of such partnerships which resulted from  
the merger of each such corporate general partner into another  
corporation. A check in the amount of \$210.00 is enclosed to cover  
the fees for filing these four amendments.

I am also enclosing the annual reports for CJU, Ltd.,  
CENPO, Ltd. and Oaks Plaza, Limited Partnership, along with  
separate checks for the respective fees due for each. These annual  
reports were previously rejected by your office because your  
records did not reflect an amendment changing the general partner  
of each of these partnerships. The annual report for LVWD, Ltd.,  
however, was previously accepted for filing by your office.

Finally, for your reference I am enclosing a copy of your  
letter dated January 31, 1997, pertaining to these matters.

Please call me if you have any questions or if there is  
any problem with these filings.

Name	Availability
Don	DCC
Ex	DCC
U	DCC
V	DCC
W	DCC
X	DCC
Y	DCC
Z	DCC

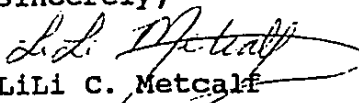
2 TAX  
FILING \$52.50  
RETRND

ESTABLISHED 1842

Ms. Diane Cushing  
March 5, 1997  
Page 2

Thanks very much for your help.

Sincerely,

  
LiLi C. Metcalf

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
OAKS PLAZA, LIMITED PARTNERSHIP

I, Gary M. Holloway, as President of GH OAKS PLAZA, INC., the sole general partner of OAKS PLAZA, LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), hereby file this amendment to the Partnership's Certificate of Limited Partnership, on behalf of the Partnership, and state as follows:

1. The name of the subject Florida limited partnership is OAKS PLAZA, LIMITED PARTNERSHIP (the "Partnership").

2. The Partnership's Certificate of Limited Partnership was originally filed on March 11, 1992.

3. Section (b) of the Partnership's Certificate of Limited Partnership is hereby amended to read in its entirety:

The address of the office of the Partnership where records shall be maintained in accordance with Florida Statutes Section 620.105 shall be 1665 Palm Beach Lakes Boulevard, Suite 610, West Palm Beach, Florida 33401. The name and address of the registered agent of the Partnership is Peggy Lawrence, 1665 Palm Beach Lakes Blvd., Suite 610, West Palm Beach, Florida 33401.

4. Section (c) of the Partnership's Certificate of Limited Partnership is hereby amended to read in its entirety:

The sole general partner of the Partnership is GH Oaks Plaza, Inc., a Florida corporation, whose business address is 1665 Palm Beach Lakes Boulevard, Suite 610, West Palm Beach, Florida 33401.

5. Section (d) of the Partnership's Certificate of Limited Partnership is hereby amended to read in its entirety:

The mailing address of the Partnership shall be 353 W. Lancaster Avenue, Suite 210, Wayne, Pennsylvania 19087.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -6 PM 3:55

I do hereby certify that the contents of the foregoing amendment are true and correct.

OAKS PLAZA, LIMITED PARTNERSHIP,  
a Florida limited partnership:

By its general partner,  
GH Oaks Plaza, Inc., a Florida  
corporation:

By: Gary M. Holloway  
Gary M. Holloway, President

STATE OF PENNSYLVANIA  
COUNTY OF Delaware

The foregoing instrument was acknowledged before me this 21  
day of February, 1997, by Gary M. Holloway, who states that  
he is the President of GH OAKS PLAZA, INC., a Florida corporation,  
which is the sole general partner of OAKS PLAZA, LIMITED  
PARTNERSHIP, a Florida limited partnership. Such person did not  
take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.  
☒ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.  
Notary Seal must be affixed)

Donna R. Rosen  
Signature of Notary

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_

NOTARIAL SEAL  
DONNA R. ROSEN, Notary Public  
Radnor Twp., Delaware County  
My Commission Expires Nov. 13, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -6 PM 12:55