

10:01 AM

FLD: 04/29/1992

FEI#: 59-3099038

ORLANDO, FL 32801

NAME CHG: 12/21/93

SUITE 500

ORLANDO, FL 32801 US

(1996) I 01/16/96

(1997) I 01/21/97

A32886

ENTER SELECTION AND CR:

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DIVISION OF CORPORATIONS
97 DEC 10 PM 1:21

Name	
Reliability	
Document	
Examiner	DCC
Inspector	DCC
Approver	DCC
Signature	DCC
Verifier	DCC

adding a
general partner

(Corapamind)

C. TAX _____
FIVE 52.50 _____
R. _____
C. CUP _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DENSOUTH FOODS II, LTD.

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 April 29, 1992, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4.(a) is being amended as follows:

4. Names and Addresses of Partners.

(a) The names and addresses of the General Partners are as follows:

CNL GROWTH PARTNERS, INC.
400 E. South St., Suite 500
Orlando, Florida 32801

CNL GROWTH PARTNERS, LTD.
400 E. South St., Suite 500
Orlando, Florida 32801 (FL Doc. #A93000000112)

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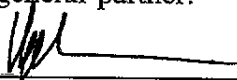
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner:



ROBERT A. BOURNE, President
CNL GROWTH PARTNERS, INC.

Signature of new general partner:



ROBERT A. BOURNE, President
CNL GROWTH PARTNERS, INC.,
THE GENERAL PARTNER FOR CNL GROWTH PARTNERS, LTD.