ONANO, HARRÈL & TERCUSON ATDRINE'S AN COUNSEJORS AT LIW

RIVERSIDE NATIONAL BANK BUILDING 1600 SOUTH FEDERAL HIGHWAY, SUITE 200 FORT PIERCE, FLORIDA 34950-5194

> TELEPHONE (561) 464 - 1032 FACSIMILE (561) 464 - 0282

Douglas E. Gonano* Daniel B. Harrell Johnathan A. Ferguson #

*Board Certified Real Estate Lawyer †Supreme Court Certified Mediator ‡Board Certified City, County and Local Government Lawyer

PLEASE REPLY TO FORT PIERCE

BAILEY BUILDING 3339 CARDINAL DRIVE, SUITE 200 VERO BEACH, FLORIDA 32963

TELEPHONE (561) 231 - 1778

February 24, 1998

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Mt. Dora Marketplace, Ltd.

Document No. A33544

400002442564--3 -02/27/98--01052--001 ******52.50

Dear Sirs:

Enclosed herewith is an original and one copy of a Certificate of Amendment to Certificate of Limited Partnership for Mt. Dora Marketplace, Ltd., together with our check in the amount of \$52.50. I would ask that you verify the filing of this document on the copy and return same in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

Judith L. Kay,

Real Estate Assistant

jk/enclosure

Name Availability

Siconica Siconica Sicoloter

Acknowledge

W. P. Verilver

CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP OF MT. DORA MARKETPLACE, LTD., a Florida Limited Partnership

The undersigned, being the President of the General Partner, hereby certifies that the following Amendment to the Certificate of Limited Partnership was duly adopted unanimously by all of the Partners at a meeting duly held by them on the 5th day of February, 1998:

AMENDMENT

The Certificate of Limited Partnership which was filed October 6, 1992 and assigned Document No. A33544, is amended as follows:

1. Paragraph 6 of the Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

The earliest date upon which the Partnership shall dissolve is December 31, 2035.

In all other respects, the Certificate of Limited Partnership shall remain as it was prior to this Amendment being adopted.