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October 23, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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****105.00 *****52.50

Re: MH Ltd.

Gentlemen:

Enclosed is an original and copy of Amendment to Affidavit of Capital Contributions and Amendment to Affidavit and Certificate of Limited Partnership of MH Ltd. for filing. Also enclosed is our check in the amount of \$105.00 for the filing fees.

Please return the copy to me in the enclosed self-addressed stamped envelope. Thank you for your assistance on this matter.

Very truly yours,

Barbara Thompson

Barbara Thompson
Real Estate Paralegal

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DIVISION OF CORPORATIONS
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Enclosures

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REFUND \$ _____

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1997

BARBARA THOMPSON
MAGUIRE VOORHIS & WELLS, P.A.
P.O. BOX 633
ORLANDO, FL 32802

SUBJECT: MH LTD
Ref. Number: A92000000127

We have received your document for MH LTD and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 597A00052769

Brenda M. Tadlock 850 487 6911

Return to Brenda Tadlock. She will file per discussion with me on 11/4/97.

Dwight Saathoff, Esq.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1997

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Diane Cushing
Corporate Specialist

Letter Number: 597A00052769

*prior eff. date ok
per 620.109
- let
11/4/97*

AMENDMENT TO
AFFIDAVIT AND CERTIFICATE OF
LIMITED PARTNERSHIP OF
MH LTD.

THIS AMENDMENT TO AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP OF MH LTD., is made this 22nd day of October, 1997, by Terry M. Lubinsky and Frank J. Cannon, the sole General Partners of MH LTD., a Florida limited partnership, who, being duly sworn, do hereby certify, state and declare as follows:

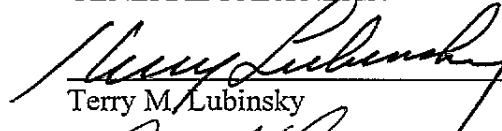
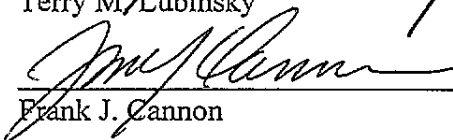
1. The Affidavit and Certificate of Limited Partnership of MH LTD. was filed on December 7, 1992.
2. The effective date of this Amendment is August 5, 1996.
3. Article I of the Affidavit and Certificate of Limited Partnership of MH LTD. is hereby amended to read as follows:

ARTICLE I

The name of the limited partnership, which is hereinafter referred to as "Partnership", is MH, LTD.

The foregoing has been approved by the sole General Partners of the partnership this 22nd day of October, 1997.

GENERAL PARTNERS:


Terry M. Lubinsky

Frank J. Cannon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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