



THE UNITED STATES
CORPORATION
COMPANY

A92000000231

ACCOUNT NO. : 072100000032
REFERENCE : 557565 7131237
AUTHORIZATION : *Patricia P...*
COST LIMIT : \$105.00

ORDER DATE : October 8, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 557565-005

CUSTOMER NO: 7131237

100002314821--5

CUSTOMER: Charles R. White, Esq
Charles R.l. White, Esq.
Suite E102
725 North Ala
Jupiter, FL 33477

DOMESTIC AMENDMENT FILING

NAME: REYNOLDS PLAZA, LTD.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED CERTIFICATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: *BK*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 AM 11:57

497A 00049313

10/8/97

**RESTATED CERTIFICATE OF LIMITED PARTNERSHIP AND
AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF
REYNOLDS PLAZA, LTD.**

The Certificate of Limited Partnership of REYNOLDS PLAZA, LTD., a Florida Limited Partnership, as filed in the Florida Department of State on December 29, 1992, and assigned Document Number A92000000231, is hereby restated in its entirety, as follows:

1. The name of the partnership is REYNOLDS PLAZA, LTD.

2. The business address of the Limited Partnership is:

1061 East Indiantown Road, Suite 104
Jupiter, Florida 33477

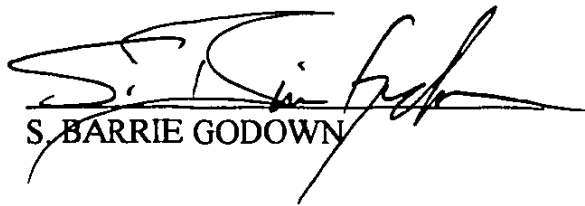
3. The name of the Registered Agent for service of process is:

S. BARRIE GODOWN

4. The Florida street address for the Registered Agent is:

1061 East Indiantown Road, Suite 104
Jupiter, Florida 33477

5. The undersigned Resident Agent accepts designation as Registered Agent:


S. BARRIE GODOWN

6. The mailing address of the Limited Partnership is:

1061 East Indiantown Road, Suite 104
Jupiter, Florida 33477

7. The latest date upon which the Limited Partnership is to be dissolved is 2012.

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8. The name of the General Partner is:

J-T Property Management, Inc., a Florida corporation
1061 East Indiantown Road, Suite 104
Jupiter, Florida 33477

Signed as of September 15, 1997.

J-T Property Management, Inc., a
Florida corporation
General Partner

By:


S. BARRIE GODOWN, President

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RESTATED AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, as sole general partners of REYNOLDS PLAZA, LTD., a Florida Limited Partnership, certifies as follows:

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals ~~\$850,500.00~~ \$850,000.00.

Dated as of September 15, 1997.

FURTHER AFFIANT SAYETH NAUGHT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

J-T Property Management, Inc., a
Florida corporation
General Partner

By:


S. BARRIE GODOWN, President