

A93000000056

SPRINGTREE COUNTRY CLUB PLAZA, LTD.

Telephone (561) 392-2777 / (954) 742-3282
Fax (561) 347-0221

7280 W. Palmetto Park Road
Suite 306N
Boca Raton, FL 33433

September 10, 2001

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

300004587633--8
-09/13/01--01077--005
****105.00 ****105.00

To Whom It May Concern:

Enclosed is a Certificate of Amendment of Limited Partnership for Springtree Country Club Plaza, Ltd. Also, enclosed is a check for \$105.00, to cover the fee to file the Amendment and to obtain one certified copy of the Amendment. This Amendment changes Sections 3, 4 and 5 of the Limited Partnership Agreement, which changes the General Partner of the Company from:

Abdo Investments, Inc.
7280 W. Palmetto Park Road, Suite 306N
Boca Raton, FL 33433

To:

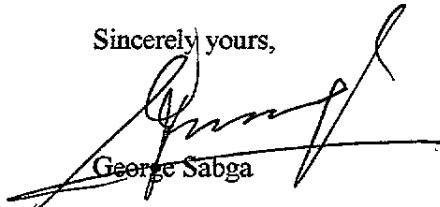
Springtree CC, Inc.
7280 W. Palmetto Park Road, Suite 306N
Boca Raton, FL 33433

The contact person is:

George Sabga
7280 W. Palmetto Park Road, Suite 306N
Boca Raton, FL 33433
(561) 392-2777

FILED
01 SEP 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,


George Sabga

A93-56



GS/ca
Enclosure

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Springtree Country Club Plaza, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on January 7th, 1993, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

This Amendment seeks to change Sections 3, 4 and 5, which change the General Partner from:

Abdo Investments, Inc.
7280 W. Palmetto Park Road, Suite 306N
Boca Raton, FL 33433

to:

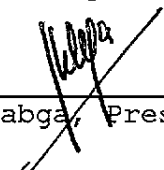
Springtree CC, Inc.
7280 W. Palmetto Park Road, Suite 306N
Boca Raton, FL 33433

801-26309

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

THIRD: Signature(s)

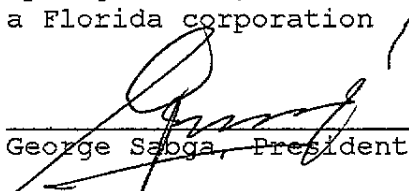
Signature of current general partner: Abdo Investments, Inc.
a Florida corporation



Joseph Sabga, President

Signature(s) of new general partner(s), if applicable:

Springtree CC, Inc.
a Florida corporation



George Sabga, President

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01 SEP 13 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA