SIGNATURE:

DOCUMENT # A9300000236 v. Entity Name					FILED			
CED CAPITAL HOLDINGS II, LTD.								
Principal Place of Business Mailing Address 1551 SANDSPUR ROAD P.O. BOX 4961 MAITLAND FL 32751 ORLANDO FL 32802-48			.961		SE TAL	CRETARY OF STATE LAHASSEE FLORIDA	186	
Principal Place of Business 3. Mailing Address			dress			<u> </u>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DUE BY MAY 1, 2002				
City & State		City & State	City & State		4. FEI Number	59-3172770 Applied Fo		
Zip Country		Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name				
B&C CORPORATE SERVICES OF CENTRAL FLA.,INC 390 NORTH ORANGE AVENUE, SUITE 1100					Street Address (P.O. Box Number is Not Acceptable)			
ORLANDO FL 32801				City FL Zip Code		FL Zip Code	\dashv	
8. The above	named entity submits this statement	for the purpose of changing	its registere	ed office or regis	tered agent, or both	, in the State of Florida.		
SIGNATURE .	Signature, typed or printed name of registered ag-	ant and title if applicable.	 		······································	DATE		
9. Capital Contributions as Shown on record. \$50.00 10. Amount of Capital Contributions in FLORIDA to date				butions	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION			
						CTIVE WITH THIS OFFICE.		
NOTE: General Partners MAY NOT be changed on the factor of				ADDRESS CHANGES ONLY				
DOCUMENT # NAME STREET ADDRESS	M73638 CED CONSTRUCTION, INC. 1551 SANDSPUR ROAD	,		EET ADDRESS			CR2E003 (9/01)	
CITY-ST-ZIP	MAITLAND FL 32751		CITY	-ST-ZIP	1000049618514 5 -02/20/02-01072-012			
DOCUMENT # NAME	E CED CAPITAL HOLDINGS II, INC. 1551 SANDSPUR ROAD -ST-ZIP MAITLAND FL 32751			ET ADDRESS		****141.25 ****141.25		
STREET ADDRESS CITY-ST-ZIP				- ST-ZIP				
DOCUMENT # NAME	CED CONSTRUCTION SERVICES, INC. 1551 SANDSPUR ROAD			ET ADDRESS	B.W			
STREET ADDRESS CITY-ST-ZIP				-ST-ZIP	BK			
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STREET ADDRESS CITY-ST-ZIP				-ST-ZIP				
indicated	on this report is true and accurate a ver or trustee empowered to execute	nd that my signature shall hav	ve the same lapter 620, f	e legal effect as it	section 119.07(3)(i) made under oath;	Florida Statutes. I further certify that the information that I am a General Partner of the limited partnersh	p or	