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SECRE LARY OF STATE ALLAHASSEE.FLORIDA

390 N. Orange Ave. Suite 2180 Orlando, Florida 32801 Telephone: (407) 425-3591 Facsimile: (407) 841-8171 E-Mail: <u>jireid@cfl.rr.com</u> Direct Line: (407) 926-7487

November 8, 2006

VIA FEDERAL EXPRESS

Buck Kohr Clifton Building Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Eisenmann Tampa Limited Partnership

Dear Buck:

As we discussed, I am enclosing this firm's check in the amount of \$210. This check represents payment for:

- 1. Filing an Amended Certificate for Eisenmann Tampa Limited Partnership;
- 2. A Certified Copy of the Above;
- 3. Filing of an Amended and Restated Certificate for Eisenmann Tampa Limited Partnership; and
- 4. A Certified Copy of the Above.

I will send the Amended Certificate and the Amended and Restated Certificate to you by either email or facsimile on Monday, November 13, 2006. I will send you the original of these documents within a few days thereafter. (As we discussed, the originals are coming from Germany and may not arrive until later in the week.)

I appreciate the helpfulness and assistance you have given me. Please feel free to contact me if you need anything further.

Very truly yours, Giles & Robinson, P.A.

John J. Reid

JJR/klr

CC: Klaus Thoma



AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF EISENMANN TAMPA LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 9, 1993, and amended at 9:00 a.m. on the a a day of November, 2006, hereby amends and restates its certificate to read as follows:

- 1. The name of the Partnership shall be: DLF-NEC, LLLP.
- 2. The location of the designated office of this Limited Partnership shall be 1980 Post Oak Blvd., Suite 720, Houston, Texas 77056.
- 3. The name and place of residence of the general partner is: Walter Fink, 1980 Post Oak Blvd., Suite 720, Houston, Texas 77056.
- 4. The street address of the registered office of this limited partnership is 390 North Orange Avenue, Suite 2180, Orlando, Fl 32801, and the name of the Registered Agent of this limited partnership at that address is John J. Reid.
- 5. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John J. Reid

6. This partnership is a limited liability limited partnership.

This Amended and Restated Certificate has been duly executed and shall be effective at $\frac{9/01}{2}$ a.m. on November $\frac{22}{2}$ 2006.

Signature of General Partner:

Walter Fink

Signature of dissociating general partner:

Eisenmann Properties, I

Its: Vice President

Name: Aloys K. Schwarz