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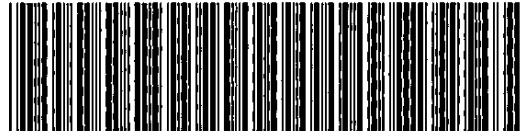
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06 NOV 22 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# A9300 0000360

**GILES & ROBINSON, P.A.**  
ATTORNEYS AT LAW

390 N. Orange Ave.  
Suite 2180  
Orlando, Florida 32801

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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:

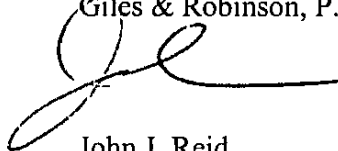
As we discussed, I am enclosing this firm's check in the amount of \$210. This check represents payment for:

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

**FILED**  
06 NOV 22 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
EISENMANN TAMPA LIMITED PARTNERSHIP**

**FILED**  
06 NOV 22 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, adopts the following certificate of amendment to its certificate of limited partnership.

Section Four of the Certificate is hereby amended to read as follows:

4. Names and Places of Residence of General Partners.

Eisenmann Properties, Inc., a Texas Corporation, 300 East Long Lake Road,  
Suite 365, Bloomfield Hills, Michigan 48304

Walter Fink, 1980 Post Oak Blvd., Suite 720, Houston, Texas 77056

This Certificate of Amendment has been duly executed and is to be effective at 9:00  
a.m. on November 22 2006.

Signatures of General Partners:

Eisenmann Properties, Inc.  
By: [Signature]  
Its: Vice President  
Name: Aloys K. Schwarz

Signature of new general partner:

[Signature]  
Walter Fink