

A930000367

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David L. Petersen
Leo J. Salvatori
Joseph D. Zaks

December 29, 1997

Attorneys' Title Insurance Fund, Inc.
Attn: Barb Keys
660 East Jefferson Street
Suite 200
Tallahassee, FL 32301

Please ReTransmit
TO ASAP

FILED
97 DEC 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendments for filing with the Secretary of State

Dear Barb:

Enclosed for filing are the original Amendments to Certificates of Limited Partnerships with respect to the following Florida limited partnership:

1. ABR Spectrum, Ltd.
2. ABR Village Square Apartments, Ltd.
3. ABR Plymouth Plaza, Ltd.
4. ABR Rivermill, Ltd.

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-12/31/97--01070--017
****105.00 ****105.00

A93-367

Also enclosed are our checks representing the filing fees and certified copy fees for these amendments. Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

Nancy C. Jarvi
Nancy C. Jarvi
Secretary to Leo Salvatori

/nj
Enclosures

(7)

2P-52.50
CERT-52.50

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

FOR

ABR RIVERMILL, LTD.

Pursuant to Section 620.109, Florida Statutes, ABR RIVERMILL, LTD., a Florida limited partnership, does hereby amend its Certificate of Limited Partnership, and states as follows:

1. The name of the limited partnership is ABR Rivermill, Ltd.
2. The date of filing the Certificate of Limited Partnership was July 28, 1993.
3. Effective January 1, 1998, Robert M. Reed, II assigned his interest as sole General Partner of ABR Rivermill, Ltd., to Reed Development Company, a Florida corporation, which accepted said assignment.
4. Said assignment was achieved with the consent of all limited partners of ABR Rivermill, Ltd., who do hereby join in this Amendment for that purpose.
5. In all other respects, the Certificate of Limited Partnership for ABR Rivermill, Ltd. remains unchanged.

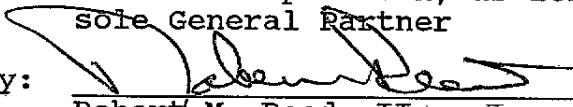
Dated this _____ day of _____, 1997.

Signed, sealed and delivered
in the presence of:

ABR RIVERMILL, LTD., a Florida
limited partnership

(Corporate Seal)

By: REED DEVELOPMENT COMPANY, a
Florida corporation, as its
sole General Partner

By: 
Robert M. Reed, II, as
President


WITNESS #1

Ted J. Salvatori
(Print name)


WITNESS #2

NANCY C. JARVI
(Print name)

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97 DEC 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOINDER BY LIMITED PARTNERS:

WITNESS #1

(Print name)

THOMAS E. BEACH

WITNESS #2

(Print name)

WITNESS #1

(Print name)

DAVID R. ATKINSON

WITNESS #2

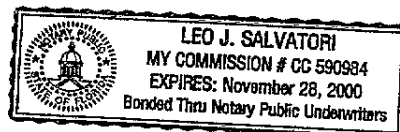
(Print name)

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of September, 1997, by Robert M. Reed, II, as President of REED DEVELOPMENT COMPANY, a Florida corporation, as General Partner of ABR RIVERMILL LTD., a Florida limited partnership, who is personally known to me.


NOTARY PUBLIC

Leo J. Salvatori
Typed or printed name of Notary
MY COMMISSION EXPIRES:



JOINDER BY LIMITED PARTNERS:

Beverly J. Miller
WITNESS #1
Beverly J. Miller
(Print name)

Thomas E. Beach
THOMAS E. BEACH

Patricia A. Hind
WITNESS #2
Patricia A. Hind
(Print name)

WITNESS #1

(Print name)

DAVID R. ATKINSON

WITNESS #2

(Print name)

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this ____ day of _____, 1997, by Robert M. Reed, II, as President of REED DEVELOPMENT COMPANY, a Florida corporation, as General Partner of ABR RIVERMILL LTD., a Florida limited partnership, who is personally known to me.

NOTARY PUBLIC

Typed or printed name of Notary
MY COMMISSION EXPIRES:

JOINDER BY LIMITED PARTNERS:

WITNESS #1

THOMAS E. BEACH

(Print name)

WITNESS #2

(Print name)

WITNESS #1

(Print name)

WITNESS #2

(Print name)

DAVID R. ATKINSON

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this ____ day of _____, 1997, by Robert M. Reed, II, as President of REED DEVELOPMENT COMPANY, a Florida corporation, as General Partner of ABR RIVERMILL LTD., a Florida limited partnership, who is personally known to me.

NOTARY PUBLIC

Typed or printed name of Notary

MY COMMISSION EXPIRES:

STATE OF PENNSYLVANIA
COUNTY OF DELAWARE

The foregoing instrument was acknowledged before me this 15th
day of October, 1997, by THOMAS E. BEACH, [✓] who is
personally known to me or [] who has produced _____
as identification.

Nancy L. Jellson
NOTARY PUBLIC

Typed or printed name of Notary

MY COMMISSION EXPIRES:

NOTARIAL SEAL
NANCY L. JELSON, Notary Public
Radnor Twp., Delaware County
My Commission Expires June 4, 1999

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____
day of _____, 1997, by DAVID R. ATKINSON, [] who is
personally known to me or [] who has produced _____
as identification.

NOTARY PUBLIC

Typed or printed name of Notary

MY COMMISSION EXPIRES:

STATE OF _____
COUNTY OF _____

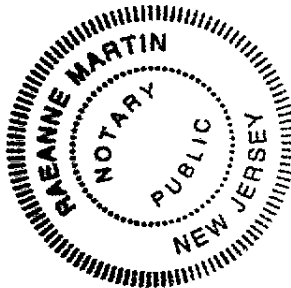
The foregoing instrument was acknowledged before me this _____
day of _____, 1997, by THOMAS E. BEACH, [____] who is
personally known to me or [____] who has produced _____
as identification.

NOTARY PUBLIC

Typed or printed name of Notary
MY COMMISSION EXPIRES:

STATE OF NY
COUNTY OF Putnam Co

The foregoing instrument was acknowledged before me this 11
day of Nov, 1997, by DAVID R. ATKINSON, [____] who is
personally known to me or [____] who has produced NJ-D.C.
as identification.



Raeanne Martin
NOTARY PUBLIC
RAEANNE MARTIN

Typed or printed name of Notary
MY COMMISSION EXPIRES: 7/12/99
Notary Public, State of New Jersey

FILED
97 DEC 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA