

A93000001374

Lane, Trohn, Bertrand & Vreeland, P.A.

Requestor's Name
John A. Attaway, Jr.
One Lake Morton Dr.

Address
City/State/Zip
Lake land, FL 33801-
Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 22 AM 9:45

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-08/22/97--01071--001
****140.00 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bayou Crossing Limited Partnership
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A93-1374

Examiner's Initials **AWM**

8-22

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

Bayou Crossing Limited Partnership

(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 Department of State on December 16, 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)

Article III Amendment:

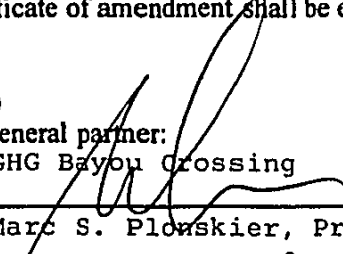
The Certificate of Limited Partnership is amended by adding, in addition to GHG Riverview, Inc. as a General Partner, the following company as a General Partner:

GHG Southeast Investors LLC - M97-472
313 Congress Street
Boston, MA 02210

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:


GHG Bayou Crossing

Marc S. Plonskier, President

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

GHG Southeast Investors LLC


By: Marc S. Plonskier, Manager