

A9400000321

VIA FEDERAL EXPRESS

September 16, 1998

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Attn: Buck Kohr  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 PM 2:58

**RE: Regency Properties, Ltd.**  
Amendment to Limited Partnership

Dear Buck:


Enclosed please find a Certificate of Amendment to the Certificate of Limited Partnership of the above-referenced LP. Also enclosed is a check in the amount of \$105.00 in payment of the required filing fee plus the cost of one (1) certified copy.

Kindly file the above at your earliest convenience and return the certified copy of the filing to the undersigned via FEDX/Standard using our account number 1382-4451-2.

Please telephone me should you have any questions. Thank you.

Very truly yours,

**HIQ CORPORATE SERVICES, INC.**

  
James C. Strott, Jr.

Enclosures  
JCS/lw  
84274-J

LP - 52.50  
CBT - 52.50

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-09/18/98--01079--008  
\*\*\*\*105.00 \*\*\*\*105.00

BXL  
9/17/98

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
REGENCY PROPERTIES, LTD.

FILED STATE  
SECRETARY OF CORPORATIONS  
98 SEP 17 PM 2:58

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 March 14, 1994, and amended on March 23, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4 is amended to read as follows:

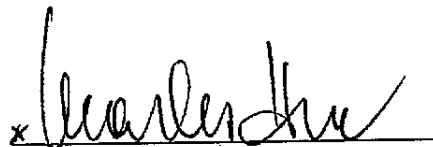
The name and business address of the sole general partner is changed from Charles Hora, an individual with an address of 3040 Wedgewood Boulevard, Delray Beach Florida 33445 to Arco Properties, Inc., a Florida Corporation with an address of 3040 Wedgewood Boulevard, Delray Beach, Florida 33445.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.


THIRD: The name and address of the agent for service of process on the Partnership is Charles M. Hora, 3040 Wedgewood Boulevard, Delray Beach, Florida 33445.

FOURTH: Signature (s)

Signature of former general partner:

  
CHARLES HORA, Individually

Signature of current general partner:  
ARCO PROPERTIES, Inc., a  
Florida Corporation

By:   
CHARLES HORA,  
President  
and individually as  
Resident Agent