

A94000000403

Mandarin / Loretto
(Requestor's Name)

Development, Ltd.
(Address)

11701 - 46 San Jose Blvd.
(Address)

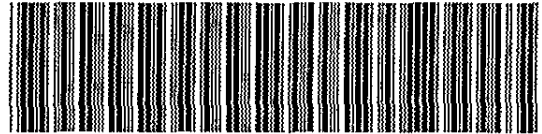
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

changing RSP

**D2K, L.L.C.
P.O.BOX 350688
JACKSONVILLE, FL 32235-0688**

April 28, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Document #A94000000403
MANDARIN/LORETTO DEVELOPMENT, LTD.

Gentlemen:

Please be advised that the registered agent and general partners for the above referenced entity have changed. Those changes have been recorded and filed on the attached annual report. Additionally, contact information is as follows:

Farzin Darabi
Managing Partner
11701-46 San Jose Boulevard
Jacksonville, Florida 32223
(904)260-3080

Barry Khosrowzadeh
Managing Partner
11701-46 San Jose Boulevard
Jacksonville, Florida 32223
(904)260-3080

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TALLAHASSEE, FLORIDA

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

MANDARIN MORETTO DEVELOPMENT, LTD.

(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 Dept. of State on 11/26/2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

#12

D2K, L.L.C.

11701-46 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32223

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TALLAHASSEE, FLORIDA

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:

J. D. Davis D2K

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

