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April 3, 2000

FILED STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 3:06

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Mary Esther Limited Partnership

000003196710--2
-04/05/00--01038--014
*****52.50 *****52.50

Dear Madam/Sir:

Enclosed are an original and one copy of a Certificate of Amendment to Certificate of Limited Partnership for the referenced entity, along with this firm's check in the amount of \$52.50 to cover the cost of filing the amendment. Also enclosed are the 2000 Uniform Business Report and our client's check number 323 in the amount of \$526.25 to cover the maximum filing fee and supplemental fee for filing the UBR.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters
Donna Marie Walters,
Assistant to Robert A. Pierce

RECEIVED
00 APR -5 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

/dmw

Enclosures

RAPIDOC\Mary Esther sos ltr 04.03.00.doc
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MARY ESTHER LIMITED PARTNERSHIP
a Florida Limited Partnership**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 3:06

Pursuant to the provisions of Section 620.109 and 620.114, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 10, 1994, as amended December 7, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

1. Paragraph 4 of the original Certificate of Limited Partnership is hereby amended to reflect the change in General Partners in accordance with the following:

The name and business address of the General Partner are
Mitchell Gilberg, 1818 Sageway Drive, Tallahassee, Florida 32303.

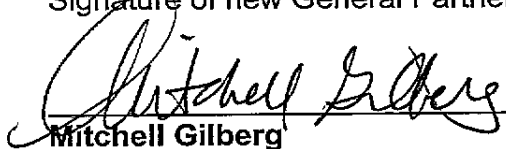
2. The latest date upon which the Partnership shall dissolve is December 31, 2023.

3. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

The execution of this Certificate by the undersigned General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment of Certificate of Limited Partnership has been executed by the current and new General Partners of MARY ESTHER LIMITED PARTNERSHIP on this 29 day of March, 2000.

Signature of new General Partner:



Mitchell Gilberg

Signature of current General Partner:



Howard Gilberg