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HENRY A. FRICKE
ATTORNEY AT LAW
CENTRAL CORPORATE CENTER, SUITE 200
BOCA RATON, FLORIDA 33431

TELEPHONE (407) 241-1813
TELEFAX (407) 997-6665

February 24 1997 02101334--3
-02/28/97--01083--011
*****52.50 *****52.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment of Royal Palm Land, Ltd.
Changing name to Royal Palm Town Center, Ltd.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 28 AM 8:56

Gentlemen:

Enclosed is an original Certificate of Amendment changing the name of Royal Palm Land, Ltd. to Royal Palm Town Center, Ltd. Also enclosed is Royal Palm Land, Ltd. check no. 1100 payable to Department of State in the amount of \$52.50 representing the filing fee for this Amendment.

Should you have any questions concerning this filing or need anything further, please don't hesitate to contact me at the telephone number set forth in the letterhead.

Thank you for your assistance in this matter.

Very truly yours,

Henry A. Fricke
Henry A. Fricke
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HAF/agk
Encl.

A94-1334

| | |
|-------------------|-----------------|
| Name | Henry A. Fricke |
| Availability | OK |
| Document Examiner | OK |
| Updater | OK |
| Update Verifier | OK |
| Acknowledgement | OK |
| W. P. Verifier | OK |

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

ROYAL PALM LAND, LTD., A FLORIDA LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 28 AM 8:56

(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 September 26, 1994, adopts the following certificate of amendment to its certificate of limited partnership:

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

Paragraph 1 is amended to change the name of the limited partnership to ROYAL PALM TOWN CENTER, LTD., and is restated as follows:

Royal Palm Town Center, Ltd.
2500 North Military Trail
Suite 200
Boca Raton, Florida 33431

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:

ROYAL PALM LAND, INC., a Florida corporation

By:


Anthony V. Pugliese, III, President

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

Not Applicable