

A94000001396

236 East 6th Avenue . Tallahassee, Florida 32303

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Amend

1.) Green Isle Partners Ltd. S.E.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF
REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the limited partnership is Green Isle Partners Ltd., S.E.
2. The date of filing/registration in Florida is October 14, 1994.
3. The Document number assigned is A94000001396.
4. The name and address of the present registered agent and office is:

Robert J. Stirk
1512 East Broward Boulevard, Suite 301
Fort Lauderdale, Florida 33301

5. The name and street address of the successor registered agent and office is:

Lawrence N. Rosen, Esquire
Lawrence N. Rosen, P.A.
2925 Aventura Boulevard, Suite 308
Aventura, Florida 33180

6. Such change was authorized by the general partners.

Green Isle Partners Ltd., S.E., a Florida limited partnership

By: Green Isle-GP, Ltd., S.E., a limited partnership,
sole general partner

By: Green Isle JV, S.E., a Florida joint venture, as
general partner

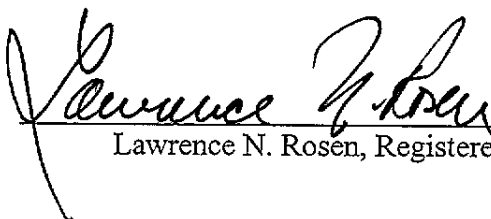
By: Rahn Green Isle GP, Inc.,
a Florida corporation, as general partner

Date: August 10, 1999

By: 
David Ross, President

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: August 10, 1999


Lawrence N. Rosen, Registered Agent

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