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PETER G. LATHAM

POST OFFICE BOX 3353  
ORLANDO, FLORIDA 32802

September 21, 1998

Secretary of State for the State of Florida  
Registration Section, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 10 AM 10:36

Re: Hollowdene Groves Limited

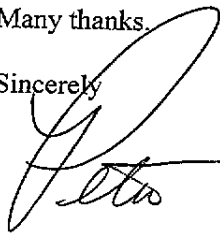
Cm

Dear Madam:

Enclosed herewith for filing is a certificate of amendment to the Certificate of Limited Partnership of the above organization and the annual report. Also enclosed is a check in the amount of \$105.00 being the filing fee for the amendment (\$52.50) and the filing fee for the annual report (\$52.50).

Many thanks,

Sincerely,



Peter G. Latham  
General Partner of Hollowdene Groves Ltd.

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-10/14/98--01059--002  
\*\*\*\*\*105.00 \*\*\*\*\*52.50

FF \$52.50

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HOLLOWDENE GROVES LIMITED**

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 December 15, 1994 adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The General Partner of this partnership is hereby changed to PETER G. LATHAM whose address is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801.

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

IN WITNESS WHEREOF this Certificate has been duly executed this 21<sup>st</sup> day of September, 1998 by:

1. Current General Partner:

MKP, Inc.

By: 

Peter G. Latham, President

2. New General Partner:

  
Peter G. Latham

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