

BROAD AND CASSEL
ATTORNEYS AT LAW

390 N. ORANGE AVENUE
SUITE 100
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407-835-1200
FACSIMILE: 407-825-8077
www.broadandcassel.com

HELEN BROCK FORD
DIRECT LINE: (407) 481-5222
DIRECT FACSIMILE: (407) 650-0952
EMAIL: hford@broadandcassel.com

September 7, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/08/00--01077--001
*****177.50 *****52.50

Re: Hunt Family I, Ltd.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the following proposed documents:

1. Certificate of Amendment of Hunt Family I, Ltd.
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Hunt Family IV of Orlando, LLC.
3. Certificate of Existence with Status in Good Standing for Hunt Family I of Orlando, LLC.

Our firm's check in the amount of \$177.50 is enclosed representing the filing fees for said documents. Please return a filed copy of the enclosed documents to the undersigned at your earliest convenience.

Sincerely,

Helen Brock Ford AG5-1314
Helen Brock Ford
Paralegal

/hbf
Enclosures

FILED
09 SEP - 8 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9

**CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP
OF
HUNT FAMILY I, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, as general partners of Hunt Family I, Ltd., a Florida limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership is Hunt Family I, Ltd.
2. The date of the filing of the certificate of limited partnership was September 5, 1995.
3. Paragraph 3 of the certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

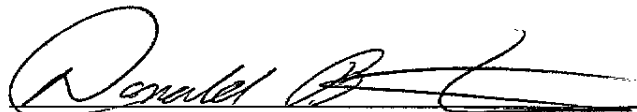
"3. The name and business address of the general partner is:

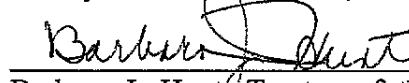
Hunt Family IV of Orlando, LLC, a Nevada limited liability company
711 South Carson Street
Suite 4
Carson City, NV 89701"

MCO-1849

The undersigned have hereunto set their hands and seals this 1st day of July, 2000.

WITHDRAWING GENERAL PARTNERS:


Donald B. Hunt, Trustee of the Donald B. Hunt Family Trust dated July 20, 1995


Barbara J. Hunt, Trustee of the Barbara J. Hunt Family Trust dated July 20, 1995

FILED
00 SEP -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBSTITUTED GENERAL PARTNER:

Hunt Family IV of Orlando, LLC, a Nevada limited liability company

By: 

Ernie L. Coffman, Manager

FILED

00 SEP -8 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA