ONE INDEPENDENT DRIVE, SUITE 3131 JACKSONVILLE, FLORIDA 32202

WILLIAM L. THOMPSON, JR., P. A. ADAM G. ADAMS, III, P. A. COURTNEY K. GRIMM

TELEPHONE: (904) 356-3131 TELEFAX: (904) 356-8009

Florida Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314-6327 -10/07/98--010E ****105.00

Re:

Fleming Island Business Center, Ltd., f/k/a

Faison-Fleming Island Business Center Limited Partnership

Dear Sir/Madam:

We are enclosing for filing an Amendment to Amended and Restated Certificate of Limited Partnership of the above-referenced matter which changes the name of the corporation to Fleming Island Business Center Limited Partnership, and our firm check in the amount of \$105.00 representing the following fees:

> \$52,50 Filing of Amendment 52.50 Certified Copy \$105.00 Total

Please contact our office should you have any questions or concerns. Thank you for your assistance and prompt response.

Sincerely,

WLT:bdg

Enclosure(s)

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AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF FLEMING ISLAND BUSINESS CENTER, LTD., f/k/a FAISON-FLEMING ISLAND BUSINESS CENTER LIMITED PARTNERSHIP

filed in accordance with Section 620.109, Florida Statutes

The undersigned, having formed and desiring to continue a limited partnership under the Florida Revised Uniform Limited Partnership Act (1986), hereby certifies:

- 1. The old name of the limited partnership was Faison-Fleming Island Business Center Limited Partnership (the "Partnership").
- 2. The Partnership was formed in accordance with Florida law under document number A95000001358 with the Secretary of State of Florida 0 9 13 95.
- 3. The name of the Partnership was changed to Fleming Island Business Center Limited Partnership as of August 31, 1998.
- 4. The name of the limited partnership currently is Fleming Island Business Center, Ltd.

IN WITNESS WHEREOF, the undersigned does solemnly swear that the foregoing statements are true and correct as of this 30th day of September, 1998.

GENERAL PARTNER:

O'CONNOR DEVELOPMENT CORPORATION

WITNESSES:

By:

ohn W. O'Connor, President

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <u>30</u> day of September, 1998, by John W. O'Connor, as President of O'Connor Development Corporation, a Florida corporation, on behalf of the corporation, as general partner of Fleming Island Business Center, Ltd., who is personally known to me or who has produced _____

as identification and who did (did not) take an oath.



WILLIAM L. THOMPSON, JR. My Comm. Exp. Sept. 11, 1999 Comm. No. CC 479758 Bonded thru Pichard Ins. Agcy.

(SEAL)

Print Name: William L. Thompson, Jr.

Notary Public, State of Illinois

My Commission expires: 9-11-99

Commission Number: CC479758

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