



THE UNITED STATES CORPORATION COMPANY

A96000000121

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 00 MAR -2 PM 5:25

ACCOUNT NO. : 072100000032
REFERENCE : 609170 4381472
AUTHORIZATION Patricia Pruitt
COST LIMIT : \$ 52.50

ORDER DATE : March 2, 2000
ORDER TIME : 1:53 PM
ORDER NO. : 609170-255 500003155165--3
CUSTOMER NO: 4381472
CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

BK 3/2/00

DOMESTIC AMENDMENT FILING

NAME: TIFFANY PARK PARTNERS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

RECEIVED 00 MAR -2 PM 2:22 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

**AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
TIFFANY PARK PARTNERS, LTD.**

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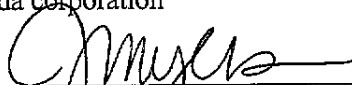
Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partners of TIFFANY PARK PARTNERS, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is TIFFANY PARK PARTNERS, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was January 17, 1996.
3. The Registered Agent of the Partnership hereby desires to amend and restate, in its entirety, its "Acknowledgment of Registered Agent" statement contained on page 2 of the original Certificate of Limited Partnership as follows:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for Tiffany Park Partners, Ltd. the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Section 620.192, Florida Statutes.

**B&C CORPORATE SERVICES  
OF CENTRAL FLORIDA, INC., a  
Florida corporation**


By:   
Janice C. Myers,  
Vice President

Executed effective as of the 26 day of Feb, 2000.

GENERAL PARTNERS:

**FL BOND CAPITAL HOLDINGS 96, LTD., a FL limited partnership**

By: **CED CONSTRUCTION, INC., a FL corporation, its managing general partner**

By:   
Michael J. Sciarrino, President

M1174