



January 11, 1999

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Bonnie L. Pratte  
Staff Accountant  
FILED  
JAN 15 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ms. Brenda Tadlock  
Sr. Corporate Section Administrator  
Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

500002744645--4  
-01/15/99-01002-017  
\*\*\*1732.50 \*\*\*\*\*52.50

Re: Amendments to Certificate of Limited Partnerships & Limited Partnership Annual Reports

Dear Ms. Tadlock:

Enclosed, you will find one original and one copy of the Amendment to Certificate of Limited Partnership as well as the original copy of the corresponding Limited Partnership Annual Report which was rejected because of a partner change. In addition, I have enclosed a check in the amount of \$1,732.50 to cover the filing fee for each Amendment as well as a check for each Limited Partnership Annual Report which is being filed.

Please file the Amendments and the Annual Reports and return to me a copy of each Amendment stamped with the date of filing.

Thank you for your assistance. If you have any questions, please call me at 407-333-2905.

Sincerely,

Bonnie L. Pratte

|                   |     |
|-------------------|-----|
| Name              |     |
| Availability      |     |
| Document Examiner | Yes |
| Under             |     |
| Under             |     |
| Verifier          |     |
| Acknowledgement   |     |
| W. P. Verifier    |     |

Amend (9 copies)  
Yes  
1/22

FILING 52.50  
COPY \_\_\_\_\_  
R. AGENT \_\_\_\_\_  
TOTAL \_\_\_\_\_  
BALANCE DUE \$ \_\_\_\_\_  
REFUND \$ \_\_\_\_\_

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
NEWPORT PARTNERS XXIII, LTD.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the sole General Partner of NEWPORT PARTNERS XXIII, LTD., a Florida limited partnership (the "Partnership"), desiring to amend the Certificate of Limited Partnership of the Partnership, pursuant to the Florida Revised Uniform Limited Partnership Act, Section 620.109 of the Florida Statutes, hereby certifies as follows:

1. The name of the Partnership is Newport Partners XXIII, Ltd.
2. The initial Certificate of Limited Partnership was filed on April 23, 1996.
3. The Certificate of Limited Partnership of the Partnership is hereby amended as follows:

The name and business address of the General Partner are:

135049 Newport Partners, Inc. 300 International Parkway, Suite 270  
Heathrow, Florida 32746

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership is executed by the General Partner this 8 day of January, 1999.

GENERAL PARTNER:

NEWPORT PARTNERS, INC.

By: 

Peter S. Cahall, President