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GEIGER, KASDIN -

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FLORIDA DIVISION OF CORPORATIONS
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A96000002017

((H96000014926 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
CONTACT: BEVERLY O RIEDY
PHONE: (305)372-5000

ACCT#: 076030000723

FAX #: (305)372-0052

NAME: BAKON MORTGAGE DEVELOPMENT FUND X, LTD.

AUDIT NUMBER.....H96000014926

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

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GEIGER KASDIN -

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TALLAHASSEE, FLORIDA

FA# H96-14926

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BARON MORTGAGE DEVELOPMENT FUND X, LTD.**

1. The name of the Limited Partnership is: **BARON MORTGAGE DEVELOPMENT FUND X, LTD.**

2. The address of the office and the name and address of the agent for service of process required to be maintained by P.S. §620.105 is:

**MICHAEL SCHMERGE
28050 U.S. Highway, 19 North, Suite 301
Clearwater, Florida 34621**

3. The name and business address of the General Partner is:

**BARON CAPITAL XXIX, INC. P96000030088
7795 Cooper Road
Cincinnati, Ohio 45242**

4. The principal address and the mailing address for the Limited Partnership is:

**c/o Gregory K. McGrath
7795 Cooper Road
Cincinnati, Ohio 45242**

5. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2025.

6. There are no other matters to include herein.

DATED this ___ day of OCTOBER, 1996.

**BARON CAPITAL XXIX, INC.
a Florida corporation**

By *Gregory K. McGrath*
Gregory K. McGrath, President

**Keith J. Blum, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Florida Bar Number: 879185**

Michael Schmerge
Michael Schmerge
Registered Agent

FA# H96-14926

1

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11/14/96

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((H96000016116 1))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A. ACCT#: 076030000723
CONTACT: BEVERLY O RIEDY PHONE: (305)372-5000 FAX #: (305)372-0052
NAME: BARON MORTGAGE DEVELOPMENT FUND X, LTD.
AUDIT NUMBER.....H96000016116
DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A. ACCT#: 076030000723
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11-18-96 12:40PM

P.03



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

November 18, 1996

BARON MORTGAGE DEVELOPMENT FUND X, LTD.
C/O GREGORY K. MCGRATH
7798 COOPER ROAD
CINCINNATI, OH 45242

SUBJECT: BARON MORTGAGE DEVELOPMENT FUND X, LTD.
REF: A9600002017

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 620.108, Florida Statutes, requires the certificate include the names and street addresses of the general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6020.

Tammi Cline
Document Specialist

FAX Aud. #: E96000016116
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FA# H96-16116

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
BARON MORTGAGE DEVELOPMENT FUND X, LTD.,
A FLORIDA LIMITED PARTNERSHIP**

In accordance with Section 620.101 of the Florida Statutes the undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certifies as follows:

1. **Name.** The name of the Partnership is BARON MORTGAGE DEVELOPMENT FUND X, LTD.
2. **Filing of Certificate.** The Certificate was filed on October 30, 1996 with the Florida Department of State.
3. The Document Number for the Limited Partnership is A9600002017.
4. **Amendment.** The Certificate is hereby amended as follows:

The name of the General Partner is Baron Capital XXIX, Inc.

The name of the General Partner shall be changed to:

BARON CAPITAL XLIII, INC.
7795 Cooper Road
Cincinnati, Ohio 45242

P960000 93608

IN WITNESS our hands and seals this ___ day of November, 1996.

GENERAL PARTNER:

BARON CAPITAL XLIII, INC., a Florida corporation

By *Gregory K. McGrath*
Gregory K. McGrath, President

Keith J. Barr, Esq.
GESSER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1438 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

FA# H96-16116

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