

A 9600000 2025

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*Serving The Tampa Bay Area For Over 35 Years*

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September 25, 1997

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Certificate of  
Limited Partnership  
STARLIGHT CRUISES CONNECTION, LTD.

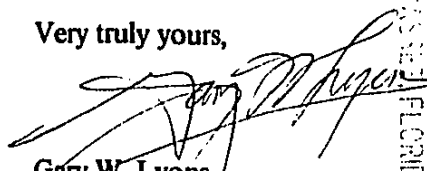
Dear Sirs:

Enclosed for filing please find an original and one copy of Amendment to Certificate of Limited Partnership for STARLIGHT CRUISES CONNECTION, LTD., along with your filing fee in the amount of \$52.50.

This is to advise you that this Amendment does not change the amounts being invested, but simply changes the name of the entity and the latest dissolution date allowed.

Please return a stamped copy to my attention.

Very truly yours,

  
Gary W. Lyons  
Attorney at Law

FILED  
97 SEP 29 AM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GWL:rdk

Name	9/30/97
Availability	dec
Document	Enclosures
Amendment to Certificate	
Firm Check \$52.50	
for	
as for	
corp/starlight.com	
acknowledgement	DCC
W. P. Verifier	DCC

**AMENDMENT TO CERTIFICATE  
OF LIMITED PARTNERSHIP**

This is an Amendment to the Certificate of Limited Partnership filed by STARLIGHT CRUISES CONNECTION, LTD., pursuant to Document #A96000002025 filed on October 29, 1996 in the Office of the Florida Department of State, Division of Corporations.

A. Article 1 of the Certificate of Limited Partnership is hereby amended to read as follows:

1. Name of Limited Partnership: BAY RIDE CONNECTION, LTD.

B. Article 7 of said Certificate of Limited Partnership is hereby amended to read as follows:

7. The latest date upon which the Limited Partnership is to be dissolved is October 28, 2006.

C. This Amendment is made pursuant to the duly authorized actions of the General Partners on August 28, 1997, and to be submitted to the Florida Department of State within 30 days thereafter.

Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

Signed on the date(s) shown below by each of the General Partners of the Limited Partnership.



PHIL M. HENDERSON  
General Partner

Dated: SEPT 18, 1997



KEITH CLARK,  
General Partner

Dated: SEPT. 17, 1997