

A 9600000 2111

Jan. 22. 1998 3:38PM
1/22/98
2:24 PM

TRIPP, SCOTT, CONKLIN

No. 5658 P. 1/2

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000001453 3))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

ACCT#:

CONTACT: MIKE GIEHL
PHONE: (954)525-7500
(954)761-8475

FAX #:

NAME: LMK ASSOCIATES II, LTD.

AUDIT NUMBER.....H98000001453

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$105.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 PM 12:18

Name Availability	
Document Examiner	
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
M. P. Verifier	DCC

1/22

A 9600000 2111

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LMK ASSOCIATES II, LTD.**

The Certificate of Limited Partnership of LMK Associates II, Ltd., a Florida limited partnership ("Partnership"), filed with the Department of State on November 19, 1996, Charter Number A96000002111, is hereby amended as shown below.

Paragraph 4 of the Certificate of Limited Partnership of this Partnership is amended to read in its entirety as follows:

- 1. The name and business address of the General Partner of the Partnership is as follows:

Trion Ventures III, Inc.
5310 N.W. 33rd Avenue
Suite 219
Fort Lauderdale, Florida 33309

585255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 11:12:18

Except as amended hereby, the terms of the Certificate of Limited Partnership of this Partnership shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the President of the sole general partner of the Partnership, has hereunto subscribed his hand and seal to this Amendment as of this 31 day of DECEMBER, 1997.

This Amendment to the Certificate of Limited Partnership shall be effective upon the filing date.

TRION VENTURES III, INC.

Kenneth T. Barber, President
General Partner

Prepared by:

Drake M. Batchelder, Esq.
Bar No:0117273
Tripp, Scott, Conklin & Smith
110 SE 6th Street, 15th Floor
Fort Lauderdale, Florida 33301
(954) 525-7500