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NAME: MICHAEL'S MARKETPLACE, LTD.

AUDIT NUMBER.....H98000019839

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MICHAEL'S MARKETPLACE, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12/10/96, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 1. shall be amended to read as follows:

"Article 1. Name and Address. The name of the Limited Partnership is Morton's Plaza, Ltd. The mailing address of the Limited Partnership is P. O. Box 728, Sarasota, FL 34230.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner: GRIFFIN COMPANY IV

By: Jeffrey McCurdy, Vice President

Signature(s) of new general partner(s), if applicable:

Prepared by: Veanna J. McAhren
1800 Second Street
Suite 971
Sarasota, FL 34236
(941) 954-8788

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