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November 6, 1997

Certified Mail No. Z 847 425 891
Return Receipt Requested

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

600002349536--3
-11/17/97--01150--001
*****52.50 *****52.50

Re: HOWALT LIMITED PARTNERSHIP

Representative:

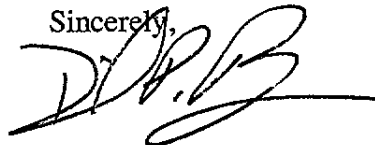
Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership of Howalt Limited Partnership.

Please file the Certificate and provide me with an Acknowledgement of same at the above address.

Enclosed is our check in the amount of \$52.50 which represents your fee for filing the amendment.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



David P. Browne

Name	
Availability	
Document Examiner	DCC
Editor	DCC
Printer/Verifier	DCC
DPB:mft	DCC
Enclosures	
Verifier	DCC

cc: Mr. and Mrs. Samuel B. Freedman

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FILED
97 NOV 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 17, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Section 4. of the Certificate of Limited Partnership shall be deleted in its entirety and a new Section 4. shall be substituted in its place to read as follows:

4. **General Partner.** The name and business address of the General Partner in the Limited Partnership is as follows:

Name

Address

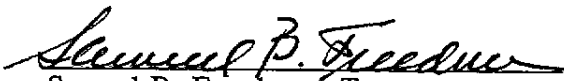
Freebrook, Inc.

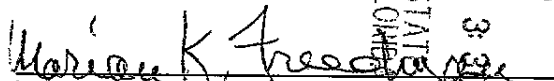
#802, 4401 Gulf Shore Blvd., North
Naples, Florida 34103

P97000089621

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

THIRD: Signature of current general partners:

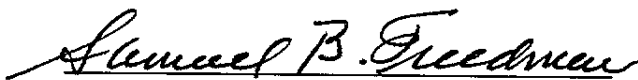

Samuel B. Freedman, Trustee
Samuel B. Freedman Trust
Dated November 29, 1989


Marian K. Freedman, Trustee
Marian K. Freedman Trust
Dated November 29, 1989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of new general partner:

Freebrook, Inc.



By: Samuel B. Freedman
Its: President

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