

A970000000354

LAW OFFICES
MAYER & KENNEDY
THE FORUM - TOWER A
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FLORIDA 33401

(561) 683-2484
Fax: (561) 684-3142

EARL E. MAYER, JR.*
P. TODD KENNEDY, P.A., LL.M. Taxation
JOHN W. RANDOLPH, JR., C.P.A., LL.M. Estate Planning
PAUL T. TRINLEY, LL.M. Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

September 7, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 SEP -9 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Spring Hill Bar-B-Q, Ltd.

300002982033--6
-09/09/99--01022--001
*****52.50 *****52.50

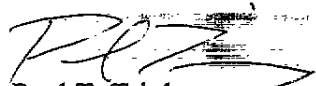
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Certificate of Amendment to Certificate of Limited Partnership for the above referenced limited partnership. Please file the original and return the copy stamped with the date and time the document has been accepted for filing. I have enclosed a self-addressed, stamped envelope for the return of this requested document, along with a check in the amount of \$52.50 to cover the required filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

MAYER & KENNEDY


Paul T. Trinley

PTT/msg
Enclosures
C:\PUBLIC\TITEN\LTRS\CERT-AMD.SOS

JB
9-14-99

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SPRING HILL BAR-B-Q, LTD.**

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 or about February 7, 1997, Document No. A97000000354, adopts the following Certificate of Amendment to its certificate of limited partnership:

FIRST: Amendment(s): (Indicate Article Number(s) being amended, added, or deleted)

1. West Coast Bar B Q, Ltd.
(Name of Limited Partnership; must contain suffix such as "Limited", "Ltd.", or "Limited Partnership")

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

THIRD: Signed this 1ST day of SEPTEMBER, 1999.

Signature of all General Partners:

LJR PROPERTIES, INC.

By: _____

Edward M. Titen, President

FILED
99 SEP -9 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA