

A97000001005
SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

May 25, 2001

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

A97-1005

5/31

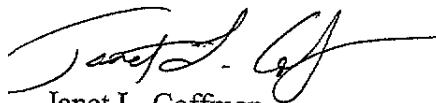
MJH

Re: Recording of Certificate of Amendment to Certificate of Limited Partnership
of Crystal Court Properties, LTD.

Dear Clerk:

Enclosed please find the original Certificate of Amendment to Certificate of Limited
Partnership of Crystal Court Properties, LTD., and a check in the amount of \$52.50 for filing.
Please file said document and confirm in writing its filing. Thank you.

Very truly yours,



Janet L. Coffman

Assistant to Clifford B. Shepard, III

\jlc
enclosure

000004335880--1
-05/31/01--01055--010
*****52.50 *****52.50

FILED
01 MAY 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
CRYSTAL COURT PROPERTIES, LTD.
A FLORIDA LIMITED PARTNERSHIP**

In accordance with Section 620.101 of the Florida Statutes the undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certifies as follows:

1. Name. The name of the Partnership is CRYSTAL COURT PROPERTIES, LTD
2. Filing of Certificate. The Certificate was filed on May 6, 1997 with the Florida Department of State.
3. Document Number. The Document Number for the Partnership is A97000001005
4. Amendment. The Certificate is hereby amended as follows:

1. Baron Capital XVIII, Inc., located at 7826 Cooper Road, Cincinnati, Ohio 45242 is hereby added, and hereafter shall be the sole general partner of the Partnership.

2. Baron Capital LIX, Inc. hereby withdraws as a general partner of the Partnership.

IN WITNESS our hands and seals this 24 day of May, 2001.

NEW GENERAL PARTNER:
BARON CAPITAL XVIII, INC.,
a Florida corporation

By:

Gregory K. McGrath, President

WITHDRAWING GENERAL PARTNER:
BARON CAPITAL LIX, INC.,
a Florida corporation

By:

Gregory K. McGrath, President

Clifford B. Shepard, III
SHEPARD, FILBURN & GOODBLATT, P.A.
221 Northeast Ivanhoe Boulevard, Suite 205
Orlando, Florida 32804
Telephone: (407)206-2020
Facsimile: (407)206-2021
Florida Bar Number: 0508799

FILED
01 MAY 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA