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FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305)374-7580

FAX #:

(305)350-2446

NAME: THE CENTRES ORGANIZATION, LTD.

AUDIT NUMBER.....H97000016341

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS...1

PAGES..... 2

CERT. COPIES.....1

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EST.CHARGE.. \$113.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 OCT -1 PM 4:30

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1997

BRIAN L. BILZIN ESQUIRE  
2500 FIRST UNION FINANCIAL CENTER  
MIAMI, FL 33131-2336

SUBJECT: CENTRES GROUP EAGAN LIMITED PARTNERSHIP  
REF: W97000022501

We have received your document for CENTRES GROUP EAGAN LIMITED PARTNERSHIP and check(s) totaling \$113.75. However, your check(s) and document are being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell  
Corporate Specialist

FAX Aud. #: H970000016341  
Letter Number: 697A00048443

*TO Cathy A. Mitchell*

*It is. Name being changed  
today also.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
97 OCT -2 AM 7:24  
DIVISION OF CORPORATIONS

Fax Audit No. H97-16341

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
THE CENTRES ORGANIZATION, LTD.

FILED  
97 OCT -1 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, CENTRES GROUP EAGAN GP, INC., a Florida corporation formerly known as The Centres Organization, Inc., being the sole general partner of THE CENTRES ORGANIZATION, LTD., a Florida limited partnership (the "Limited Partnership"), being desirous of amending the Certificate of Limited Partnership of the Limited Partnership, hereby states as follows:

1. The name of the limited partnership is THE CENTRES ORGANIZATION, LTD. (the "Limited Partnership").

2. The Limited Partnership was formed as a limited partnership under the laws of the State of Florida on June 6, 1997, the date on which a Certificate of Limited Partnership of the Limited Partnership was filed with the Secretary of State of the State of Florida under Document No. A97000001248.

3. The name of the Limited Partnership is hereby changed to CENTRES GROUP EAGAN LIMITED PARTNERSHIP.

4. The name of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, whose registered office address is 1390 South Dixie Highway, Suite 1304, Coral Gables, Florida 33146, and of the sole general partner of the Limited Partnership, whose business address is c/o Centres, Inc. 3315 North 124th Street, Suite E, Brookfield, Wisconsin 53005, has been changed from THE CENTRES ORGANIZATION, INC. to CENTRES GROUP EAGAN GP, INC.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership of the Limited Partnership has been duly executed by the sole general partner of the Limited Partnership as of the 1st day of October, 1997.

SOLE GENERAL PARTNER:

CENTRES GROUP EAGAN GP, INC.,  
f/ka THE CENTRES ORGANIZATION,  
INC., general partner

By   
Kenneth B. Karl, President

This instrument prepared by:  
Brian L. Bilzin, Esquire  
Florida Bar No. 244252  
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
2500 First Union Financial Center  
Miami, Florida 33131-2336  
Telephone: 305-374-7580

Fax Audit No. H97-16341

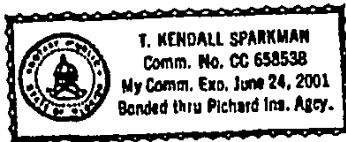
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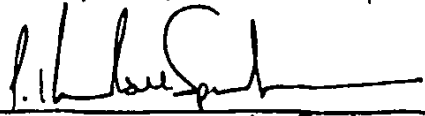
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me the 1st day of October, 1997, by Kenneth B. Karl, as President of CENTRES GROUP EAGAN GP, INC., a Florida corporation, formerly known as The Centres Organization, Inc., on behalf of such corporation; such individual is personally known to me.

My Commission Expires:

[NOTARIAL SEAL]



  
Print Name: T. Kendall Sparkman  
NOTARY PUBLIC, State of Florida  
Serial No., if any: CC 658538