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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GATEWAY Center Economic Development Partnership, LTD
(Name of Limited Partnership)

DOCUMENT NUMBER: A97000001797

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES BUTLER
(Name of Person)

GATEWAY Center Economic Development Partnership
(Firm/Company)

5258-12 NORWOOD AVE
(Address)

JACKSONVILLE, FLORIDA 32208
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES BUTLER at (904) 764-7745
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

GATEWAY CENTER ECONOMIC DEVELOPMENT
PARTNERSHIP, 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 6-15-1997, adopts the following certificate of amendment to its certificate of limited partnership.

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

Delete GENERAL Partner "The John Lewis Company"

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:



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

1/A