

A970000001405
October 18, 1999

Via Federal Express

Florida Department of State
Division of Corporations
Attn: Partnership Section
409 East Gaines Street
Tallahassee, Florida 32399

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-10/25/99--01090--001
*****61.25 *****61.25

Re: Baron Mortgage Development Fund XVIII, L.P.
Document No. A97000001405

Ladies and Gentlemen:

Enclosed are the original and two copies of a Certificate of Amendment to Certificate of Limited Partnership for BARON MORTGAGE DEVELOPMENT FUND XVIII, L.P., changing the name of the limited partnership to BARON CONDOMINIUM FUND, LTD.

Also enclosed is a check in the amount of \$61.25 to cover the Amendment filing fee and Certificate of Status. A self-addressed envelope is enclosed for your convenience in returning the file-stamped copies of the Amendment and the Certificate of Status.

Please feel free to call me at (800) 558-8055, ext. 1107 if you have any questions or need further information regarding this matter. Thank you for your assistance.

Sincerely,

Catherine Boggs

Catherine Boggs
Assistant to General Counsel

Enclosures

FILED
99 OCT 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-25-99

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BARON MORTGAGE DEVELOPMENT FUND XVIII, LTD.**

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 limited partnership is Baron Mortgage Development Fund XVIII, LTD.

2. Filing of Certificate. The Certificate was filed on June 25, 1997 with the Florida Department of State.

3. The Document Number for the Limited Partnership is A97000001405.

4. Amendment. The Certificate is hereby amended as follows:

The name of the Limited Partnership shall be changed to:

BARON CONDOMINIUM FUND, LTD.

IN WITNESS our hands and seals this 18th day of October, 1999

GENERAL PARTNER:

BARON CAPITAL LXIII, INC.,
A Florida corporation,
Its sole general partner

By: _____

Gregory K. McGrath, President

99 OCT 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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