

A97000001595

MANSUR & COMPANY

John Hancock Center
875 North Michigan Avenue
Chicago, Illinois 60611
(312) 263-2400
FAX: (312) 642-6278

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 24 AM 11:23

July 23, 1997

Florida Department of State
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: LeMont Road, Ltd.
Plainfield Road, Ltd.
Mansur Interests II, Ltd.

100002247011--5
-07/24/97--01099--003
*****52.50 *****52.50

Dear Nanette:

I am again directing documents to your attention for processing. We appreciate your help in getting the enclosed documents processed at your earliest opportunity. I understand that 5 to 10 business days is the usual turnaround time.

Enclosed please find three Certificates of Amendment for three entities which were formed or qualified in Florida on July 18. The requisite \$52.50 fee is enclosed herewith. CSC assisted us in filing the original certificate and was inadvertently listed as the registered agent for service of process and we already have a local resident who serves as our agent. We respectfully request that you process the change at your convenience and look forward to receiving notice by express mail. I have enclosed a prepaid form for this purpose.

Pursuant to the instructions we received from your office, the documents should be sent to the attention of Britta J. Bolin, Esq. c/o Mansur & Company, 875 N. Michigan Avenue, Suite 3620, Chicago, Illinois 60611. Our telephone number is (312)263-2400.

Again, thanks for your assistance. If you have any questions or comments, please contact me at the number listed above.

Sincerely,


Britta J. Bolin, Esq.

BJB/am

Enclosures

A97-1595

Name	JB
Availability	JB
Document	JB
Examiner	JB
Updater	JB
Updater	JB
Verifier	JB
Acknowledgment	JB
W. P. Verifier	JB

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

FILED
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LeMont Road, 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 Department of State on July 18, 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)

(3) (4) Registered Agent:
E. Barry Mansur
1117 Schefflera
Captiva, Florida 33924

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:

