

A97000002138

EnCon Associates Limited Partnership  
Gibraltar Properties, Inc. - General Partner

12 Brunswick Road • Montclair, NJ 07042 • Voice: [973] 233-1030 • Fax: [973] 233-1051

June 26, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314  
Attn: Registration / Qualification Section

000003352970--2  
-08/10/00--01098--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: 2000 Uniform Business Report

Dear Sir:

A97-2138

I am returning the year 2000 Uniform Business Report which was returned to me along with your letter of May 24<sup>th</sup> with the explanation that Gibraltar Properties, Inc., the general partner of EnCon Associates Limited Partnership, was dissolved in 1998 and its certificate revoked. Gibraltar Properties, Inc which was a *New Jersey corporation* was dissolved and in fact no longer conducts business in Florida.

The current general partner of EnCon Associates Limited Partnership is a newly formed *Delaware corporation*, with the same name, Gibraltar Properties, Inc., which is registered in Florida under Documentation Location # 0000000 73172 and Tax I.D. # 11-2328792. I was informed today that the new Gibraltar was registered on June 5<sup>th</sup>, 2000.

Sorry for the confusion and we hope this clears matters for you.

Sincerely,

*Christina McKenna*

Christina McKenna Vice President  
Gibraltar Properties, Inc. General Partner  
Encon Associates, L.P.

#52.50-LP

C:\MyFiles\EnCon\Fla Dept of State.WPD

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 AUG -9 AM 8:45

FILED

WC 8/15

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

ENCON ASSOCIATES Limited Partnership

(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 8/1/00, adopts the following certificate of amendment to its certificate of limited partnership.

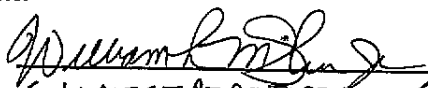
**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

NEW GENERAL PARTNER:  
GIBRALTER PROPERTIES INC., A DELAWARE  
CORP.  
415 HIGHLANDS AVE.  
RIDGEWOOD, NJ 07450

**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:

  
Gibralter Properties Inc, General Partner.  
ENCON ASSOCIATES Limited Partner.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FILED**  
00 AUG -9 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*WBS/5*