

A97000002558



ACCOUNT NO. : 072100000032

REFERENCE : 008724 4804484

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 105.00

ORDER DATE : October 26, 1998

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ORDER TIME : 11:24 AM

ORDER NO. : 008724-010

CUSTOMER NO: 4804484

CUSTOMER: Eve Thomas, Legal Assistant  
Wolf Block Schorr And  
Packard Bldg.13th Floor  
15th & Chestnut Streets  
Philadelphia, PA 19102

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DOMESTIC AMENDMENT FILING

NAME: PINE & DOUGLAS ASSOCIATES, LTD

A97000002558

~~FILE SECOND~~

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Name	NGH
Availability	NGH
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Acknowledgement	NGH
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
PINE & DOUGLAS ASSOCIATES, LTD.**

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 November 21, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Article 8 of the Certificate is amended as follows:

*L98000002426*

**P & D GP LLC**, a Fla. limited liability co., has been admitted as the new general partner. The new general partner's address is: c/o The Goodman Company, 777 South Flagler Drive, West Palm Beach, FL 33401.

**PINE GP, INC.** has withdrawn as general partner.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature of withdrawing general partner:

PINE GP, INC.

By: 

Signature of new general partner:

**P & D GP LLC**

By: Goodman Properties, Inc., Manager

By: 

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