

A97000002558



ACCOUNT NO. : 072100000032
REFERENCE : 008724 4804484
AUTHORIZATION : Patricia Pzyts
COST LIMIT : \$ 105.00

ORDER DATE : October 26, 1998

400002673614--6

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

RECEIVED
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DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: PINE & DOUGLAS ASSOCIATES, LTD

A97000002558

~~FILE SECOND~~

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 3:28

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 Availability	MSH
Document Examiner	MSH
Updater	MSH
Updater Verifier	MSH
Acknowledgement	MSH
... P. Verifier	MSH

**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:

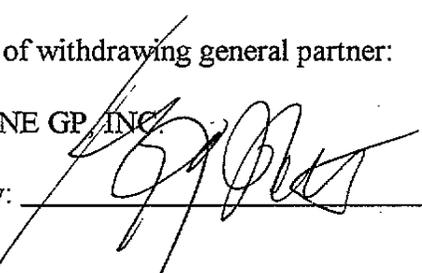
FIRST: Article 8 of the Certificate is amended as follows:
L98000002426
P & D GP LLC, a Fla. limited liability co., has been admitted as the new general partner. The new general partner's address is: c/o The Goodman Company, 777 South Flagler Drive, West Palm Beach, FL 33401.

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 has withdrawn as general partner.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:

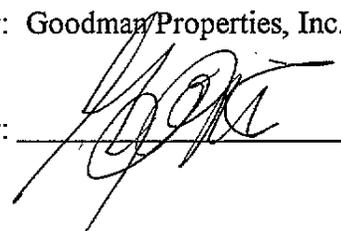
PINE GP, INC.

By: 

Signature of new general partner:

P & D GP LLC

By: Goodman Properties, Inc., Manager

By: 

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