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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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NAME: BALINT DRIVE MORTGAGE LTD.

AUDIT NUMBER.....H98000012924

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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

BALINT DRIVE MORTGAGE LTD.

same

(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 12/17/97, adopts the following certificate of amendment to its certificate of limited partnership:

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

Paragraph 2 shall be amended in its entirety as follows:

**The business address of
Limited Partnership**

**c/o Herbert Sobel
1773 Wiltshire Village Drive
Wellington, Florida 33414**

Paragraph 8 shall be amended in its entirety as follows:

**NAME OF GENERAL
PARTNER:**

William Sherry

ADDRESS:

**c/o Herbert Sobel
1773 Wiltshire Village Drive
Wellington, Florida 33414**

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

THIRD: Signature(s)

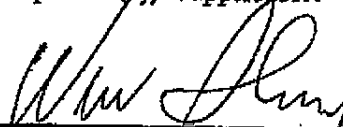
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Signature(s) of new general partner(s), if applicable:



William Sherry

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** TOTAL PAGE.008 **