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ZEV COHEN
1239 OCEANSHORE BLVD, UNIT 12B2
ORMOND BEACH, FL 32176

04/12/04--01052--004 **52.50

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[illegible]

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2004 MAY 24 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

changing SP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2004

COHEN PROPERTIES OF CENTRAL FLORIDA, LTD.
1239 OCEANSHORE BLVD., UNIT 12 B 2
ORMOND BEACH, FL 32176

SUBJECT: COHEN PROPERTIES OF CENTRAL FLORIDA, LTD.
Ref. Number: A97000002763

We have received your document for COHEN PROPERTIES OF CENTRAL FLORIDA, LTD. and your check(s) totaling \$577.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 204A00025600

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

COHEN PROPERTIES OF CENTRAL FLORIDA, 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 Dept. of State on DEC. 17, 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)

Article C

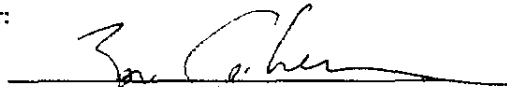
Daytona Management Corp. was merged into Zevco, Inc., with Zevco, Inc. the surviving entity. Zevco, Inc. is the General Partner.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

