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file 44h

ACCOUNT NO. : 072100000032

REFERENCE : 534087 149697A

AUTHORIZATION :

COST LIMIT : \$ 51.50

*Patricia Pajito*

ORDER DATE : December 30, 1999

ORDER TIME : 1:32 PM

ORDER NO. : 534087-020

700003085187--0

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst  
Swann, Hadley & Alvarez, P.a.  
Suite 270  
1031 West Morse Boulevard  
Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: TANNER ROAD LIMITED  
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
CORPORATIONS  
99 DEC 30 PM 4:54

RECEIVED  
99 DEC 30 PM 2:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*1/4/00*

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED  
PARTNERSHIP OF TANNER ROAD LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership amends its certificate of limited partnership and states as follows:

1. The name of the limited partnership is Tanner Road Limited Partnership.
2. The Certificate of Limited Partnership was filed with the Secretary of State Division of Corporations on January 16, 1998.
3. The amendment to the Certificate of Limited Partnership of Tanner Road Limited Partnership is as follows:

1. No. 8 is hereby deleted in its entirety and the following is substituted therefore:

8. The name and business address of the sole General Partner is:

Tanner Road Management, L.L.C.

1031 West Morse Blvd.

Suite 325

Winter Park, Florida 32789

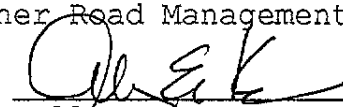
4. This Amendment is effective December 31, 1999.

Signed as of the 30th day of December, 1999.

Signature of Sole General Partner

Tanner Road Management, L.L.C.

By:

  
Allan E. Keen  
Manager

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA