

A 98000000246



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 729609 4381472

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 113.75

ORDER DATE : March 5, 1998

ORDER TIME : 10:05 AM

000002447770--5

ORDER NO. : 729609-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 PM 1:51

DOMESTIC AMENDMENT FILING

NAME: CROSS CREEK, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: *3/5/98*

RECEIVED
98 MAR -5 AM 10:41
DIVISION OF CORPORATION

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CROSS CREEK, LTD.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR -5 PM 1:51

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, as general partner of CROSS CREEK, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership is CROSS CREEK, LTD.
2. The date of the filing of the certificate of limited partnership was January 26, 1998.
3. Paragraph 1 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"The name of the Partnership shall be
CREEKSIDE PARK, LTD."

4. Paragraph 3 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following is substitute in lieu therefor:

"The name and the business address of the General Partner
is:

CREEKSIDE PARK, INC., a Florida corporation
950 N. Orlando Avenue
Suite 320
Winter Park, Florida 32789"

P98000020663

The undersigned have hereunto set their hands and seals this
4th day of March, 1998.

WITHDRAWING GENERAL PARTNER:

EAGLE VISION, INC., a Florida
corporation

By: _____

Charles B. Palmer,
Vice President

INCOMING GENERAL PARTNER:

CREEKSIDE PARK, INC., a Florida
corporation

By: _____

Charles B. Palmer,
Vice President