

A98000000560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Requester
Availability

DCC

Requester

DCC
Office Use Only

Requester

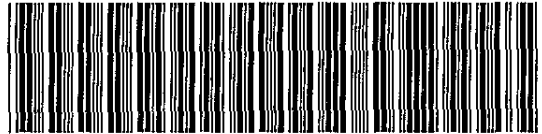
Verifier

DCC

Acknowledgment

W. P. Officer

52.50



000019169230

07/03/03--01020--018 **315.00

FILED

03 JUL -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

changing MP

JEFFER, MANGELS, BUTLER & MARMARO LLP

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

SEVENTH FLOOR

1900 AVENUE OF THE STARS

LOS ANGELES, CALIFORNIA 90067-4308

TELEPHONE: (310) 203-8080

FACSIMILE: (310) 203-0567

INTERNET:
KAM@JMBM.COM

KELLY A. McMAHON
DIRECT DIAL: (310) 712-6829

SAN FRANCISCO OFFICE
FIFTH FLOOR
TWO EMBARCADERO CENTER
SAN FRANCISCO, CALIFORNIA 94111-3824
TELEPHONE: (415) 398-8080
FACSIMILE: (415) 398-5584

REF./FILE NO.

July 1, 2003

53497-0424

VIA U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificates of Amendment to Certificates of Limited Partnerships

Ladies and Gentlemen:

Enclosed is one original and one copy of a Certificate of Amendment to Certificate of Limited Partnership ("Amendment") for each of the following limited partnerships:

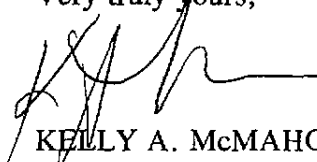
1. Brisben Florida I Limited Partnership;
2. The Park at Palm Bay Limited Partnership; and
3. The Palms at Vero Beach Limited Partnership.

Also enclosed is a check for filing fees in the amount of \$315 (which includes the fee for certified copies), payable to the Department of State.

Please file each Amendment with the Department of State and return a certified copy of each Amendment to my attention at the address above.

Please call me if you have any questions.

Very truly yours,



KELLY A. McMAHON for
Jeffer, Mangels, Butler & Marmaro LLP

Enclosures

FILED
03 JUL -9 AM 8:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Brisben Florida I Limited Partnership

(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 February 24, 1998, 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 3 is amended to change the principal place of business of the Partnership to 1101 Lucas Avenue, 6th Floor, St. Louis, Missouri 63101, or such other place or places as the General Partner may from time to time determine.

Article 4 is amended to change the mailing address of the Partnership shall to 1101 Lucas Avenue, 6th Floor, St. Louis, Missouri 63101, or such other place or places as the General Partner may from time to time determine.

Article 5 is hereby amended to change the name and address of the General Partner as follows:

MBS GP 22, L.L.C.
MBS GP 22, L.L.C., a Delaware limited liability company
1101 Lucas Avenue, 6th Floor
St. Louis, Missouri 63101

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:

Brisben Florida, Inc.

By: William O. Brisben, President

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

MBS GP 22, L.L.C.

By: MBS 22 Special Company, Member

By: Hillary B. Zimmerman, Vice President

FILED
JUL - 9 AM 8:00
SECRET
FLORIDA

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

Brisben Florida I Limited Partnership

(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 February 24, 1998, 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 3 is amended to change the principal place of business of the Partnership to 1101 Lucas Avenue, 6th Floor, St. Louis, Missouri 63101, or such other place or places as the General Partner may from time to time determine.

Article 4 is amended to change the mailing address of the Partnership shall to 1101 Lucas Avenue, 6th Floor, St. Louis, Missouri 63101, or such other place or places as the General Partner may from time to time determine.

Article 5 is hereby amended to change the name and address of the General Partner as follows:

MBS GP 22, L.L.C., a Delaware limited liability company
1101 Lucas Avenue, 6th Floor
St. Louis, Missouri 63101

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:

Brisben Florida, Inc.

By: William O. Brisben, President

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

MBS GP 22, L.L.C.

By: MBS 22 Special Company, Member

By: Hillary B. Zimmerman Vice President

FILED
JUL - 9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA