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NAME: 98 LEASING, LTD.

AUDIT NUMBER.....H98000008971

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

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**AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
OF
98 LEASING, LTD.
a Florida limited partnership**

98-734

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

98 Leasing, Ltd. (the "Partnership"), a limited partnership organized and existing under and by virtue of the Florida Revised Uniform Limited Partnership Act, does hereby certify that:

A. The original Certificate of Limited Partnership was filed with the Florida Secretary of State on March 20, 1998.

B. This Amended Certificate of Limited Partnership is duly executed and being filed pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620.109, Florida Statutes.

C. The Certificate of Limited Partnership is hereby amended as follows:

1. Name of Partnership. The name of the Partnership is as follows:


98 Leasing Limited Partnership

4. Name and Business Address of General Partner. The name and business address of the general partner is as follows:

98 Real Estate Leasing Corp.
819 S. Federal Highway, Suite 203
Stuart, Florida 34994-2952

This Amended Certificate of Limited Partnership has been executed by Richard D. Johnson, Vice President of 98 Real Estate Leasing Corp., a Florida corporation, as general partner of 98 LEASING, LTD., a Florida limited Partnership, this 12 day of May, 1998.

98 REAL ESTATE LEASING CORP.

By: 
Name: Richard D. Johnson
Its: Vice President

Stephen G. Vogelsang, Esq. (FL Bar #0614424)
Gunster, Yoakley, Valdes-Pauli
& Stewart, P.A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401
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