

# A98000001140

MEMBER OF FLORIDA  
AND D.C. BARS

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FED. I.D. # 59-3436548

April 14, 1999

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

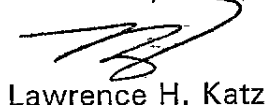
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\*\*\*105.00 \*\*\*105.00

Re: Amendment to Certificate of Limited Partnership

Gentlemen:

Enclosed you will find original and one copy of Amendment to Certificate of Limited Partnership of e. Port Investors, Ltd.. Please cause the original of said documents to be filed and return to me a certified copy of the same in the self addressed stamped envelope provided for this purpose. Enclosed please find a check in the amount of \$105.00 to cover the filing fees and the certified copy. Thank you in advance.

Yours very truly,

  
Lawrence H. Katz

LHK/rb

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DIVISION OF CORPORATIONS  
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Acknowledgment	
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AMENDMENT  
TO  
CERTIFICATE  
OF  
LIMITED PARTNERSHIP  
OF  
e. PORT INVESTORS, LTD.,  
(a Florida Limited Partnership)

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DIVISION OF CORPORATIONS  
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The undersigned general partner desiring to amend the Certificate of Limited Partnerships of e. PORT INVESTORS, LTD., a Florida Limited Partnership, as set forth in F.S. 620.109 hereby states as follows:

1. Name. The name of the Partnership is e. Port, Investors, Ltd., a Florida Limited Partnership.

2. Filing Date. The original Certificate of Limited Partnership was filed on May 8, 1998, with the office of the Florida Secretary of State.

3. Amendment. The original named General Partner, H. Joseph Vaughn, has withdrawn as General Partner and the name and business address of the substituted and successor General Partner as of March 9, 1999, of the Limited Partnership is as follows:

HJV Management, Inc.,  
a Florida Corporation  
1000 Brickell Avenue, Suite 900  
Miami, Florida 33131

*pg 21088*

The execution of this Amendment to Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership has been executed by all of the General Partners of e. Port Investors, Ltd., a Florida Limited Partnership, on March 16<sup>th</sup>, 1999.

*Miriam delacruz*  
Witness

*Miriam delacruz*  
Witness Printed Name

*Cynthia Sueiro*  
Witness

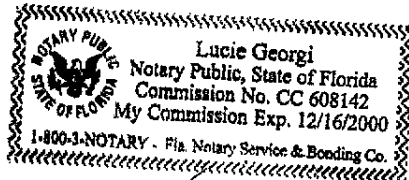
*CYNTHIA SUEIRO*  
Witness Printed Name

HJV Management, Inc.,  
a Florida Corporation

*H. Joseph Vaughn*  
H. Joseph Vaughn, President

STATE OF FLORIDA  
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of March, 1999, by H. Joseph Vaughn as President of HJV Management, Inc., a Florida Corporation.



Lucie Georgi  
Notary Public, State of Florida at Large

Lucie Georgi  
Printed Notary Signature

MY COMMISSION EXPIRES: 12-16-2000

Personally Known ☒ or Produced Identification \_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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