

A 98000001458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

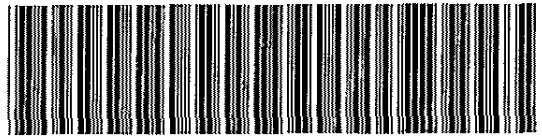
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG -9 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG -9 PM 12:36
SECRETARY OF STATE
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ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- AMERA FEDERAL 300, LTD
- 2- _____
- 3- _____
- 4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
AMERA FEDERAL 300, LTD.,
a Florida limited partnership**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, the above named Florida limited partnership (hereafter the "Partnership"), whose certificate was filed with the Florida Department of State on June 12, 1998, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Amera Associates, Inc., a Florida corporation, has been admitted to the Partnership as a new general partner.

SECOND: Amera Properties, Inc., a Florida corporation, has withdrawn as general partner.

THIRD: All partners have agreed in writing that the Partnership shall continue its business pursuant to the provisions of its Limited Partnership Agreement, notwithstanding the withdrawal of Amera Properties, Inc. as a general partner, and all partners have agreed in writing to the appointment of Amera Associates, Inc., as general partner.

FOURTH: Article 3 is amended to provide in its entirety as follows:

3. The name and address of the agent for service of process on the Partnership is Amera Associates, Inc., a Florida corporation, 2900 University Drive, Coral Springs, Florida 33065.

FIFTH: Article 4 is amended to provide in its entirety as follows:

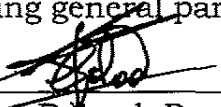
4. The name and business address of the sole general partner is Amera Associates, Inc., a Florida corporation, 2900 University Drive, Coral Springs, Florida 33065.

P0500004/502

SIXTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of AMERA FEDERAL 300, LTD., as of the 5th day of August, 2005.

AMERA PROPERTIES, INC.,
a Florida corporation, as
withdrawing general partner

By: 
George Rahael, President

AMERA ASSOCIATES, INC., a
Florida corporation, as new
sole general partner

By: 
George Rahael, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for AMERA FEDERAL 300, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Amendment to Certificate of Limited Partnership, the undersigned hereby agrees to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

AMERA ASSOCIATES, INC., a
Florida corporation

By: 

George Rahael, President