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RONALD A. CARPENTER

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July 22, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500002942165--3
-07/27/99--01006--001
*****61.25 *****61.25
500002942165--3
-08/02/99--01082--002
*****43.75 *****43.75

Re: Millennium Park, Limited Partnership

Ladies and Gentlemen:

Please find enclosed with this letter our client's check #137815 in the amount of \$61.25 along with the Certificate of Amendment to Certificate of Limited Partnership of Millennium Park Limited Partnership, which covers the Amendment fee of \$52.50 and a certified copy for \$8.75.

Please return the certified copy to my office at the above address at your earliest convenience. Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Barbara M. Wilhite
Legal Assistant

/bw
Enclosures

FILED
JUL 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A98-1743

Name	CR-8-3
Availability	
Document	CR
Examiner	CR
Indexer	CR
Maker	CR
Verifier	CR
Acknowledgment	CR
W. P. Verifier	CR

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MILLENNIUM PARK 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 July __, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments: Paragraphs 1, 2, and 6 of said certificate are hereby amended to read as follows:

1. The name of the limited partnership is **MADISON PARK LIMITED PARTNERSHIP.**
2. The business address of the limited partnership is: **Madison Park Limited Partnership
c/o AMJ, Inc. of Gainesville
502 NW 16th Avenue
Gainesville, Florida 32601**
6. The mailing address of the limited partnership is: **Madison Park Limited Partnership
c/o AMJ, Inc. of Gainesville
502 NW 16th Avenue
Gainesville, Florida 32601**

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner:

Signed this 21st day of July, 1999.

AMJ, INC. OF GAINESVILLE, General Partner

By: _____

Michael E. Warren, President

SECRETARY OF STATE
STATE CAPITAL BUILDING
TALLAHASSEE, FLORIDA

99 JUL 27 PM 5:00

FILED