

CT CORPORATION SYSTEM

A 98000001767

CORPORATION(S) NAME

Indiantown Realty Partners Limited Partnership

FILED
01 MAY -1 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -1 PM 12:38
NO FEE TO APROVIDE
SUFFICIENCY OF FILING

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
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 Examiner _____
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5/1/01

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Order#: 4239763

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Amount: \$ _____

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660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP OF
INDIANTOWN REALTY PARTNERS, LIMITED PARTNERSHIP

NAME OF PARTNERSHIP:

INDIANTOWN REALTY PARTNERS,
LIMITED PARTNERSHIP (the "Partnership")

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE OF FILING OF CERTIFICATE OF LIMITED PARTNERSHIP:

July 24, 1998

AMENDMENTS TO LIMITED PARTNERSHIP CERTIFICATE:

1. CHANGE OF BUSINESS ADDRESS OF PARTNERSHIP:

88 Rivers Edge Road
North East, MD 21901

2. CHANGE OF REGISTERED AGENT OF PARTNERSHIP:

Alan B. Rose, Esq.
Page, Mrachek, Fitzgerald & Rose, P.A.
505 S. Flagler Drive, Suite 200
West Palm Beach, FL 33401

3. CHANGE OF GENERAL PARTNER:

ADD: Eastern Alliance, LLC, a Delaware limited liability company
registered with the Department of State as required by law
88 Rivers Edge Road
North East, MD 21901
(Admitted as General Partner effective 4/24/01)

MO1 00000344

DELETE: L&G GP, Inc.
350S. County Road, Suite 201
Palm Beach, FL 33480
(Replaced as General Partner effective 4/24/01)

4. CHANGE OF MAILING ADDRESS OF LIMITED PARTNERSHIP:

88 Rivers Edge Road
North East, MD 21901

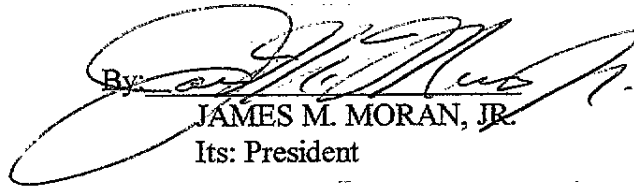
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01 MAY -1 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed and dated this 25th day of April, 2001.

On behalf of the Partnership:

INDIANTOWN REALTY PARTNERS,
LIMITED PARTNERSHIP

By: EASTERN ALLIANCE, LLC,
Its: General Partner

By: 
JAMES M. MORAN, JR.
Its: President

On behalf of the Registered Agent:


ALAN B. ROSE