98000002567

FILINGS, INC.

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

(City, State, Zip)

TALLAHASSEE, FLORIDA 32308

385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 14, 1998

FILINGS INC

TALLAHASSEE, FL

SUBJECT: M.C. REALTY GROUP, LTD.

Ref. Number: A98000002567

We have received your document for M.C. REALTY GROUP, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify a STREET ADDRESS for the new general partner -- FAITH REALTY, INC.

ALSO, before this amendment can be filed, FAITH REALTY, INC. must be qualified in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Letter Number: 398A00058962

Buck Kohr Corporate Specialist ON SECTION OF SALLIONS
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF M.C. REALTY GROUP, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 16, 1998, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Article 8 is amended as follows:

General Partner, Milton L. Cail, is hereby deleted and Faith Realty, Inc., a

Massachusetts corporation, is inserted in his place and stead, address - 106 Access Road, Norwood, MA 02062.

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

THIRD: Signatures:

Signature of current general partners:

Dixie Manor, Inc., a Florida corporation

Michael Calandra, President

Milton L. Cail

Signature of new general partner:

Faith Realty, Inc., a Massachusetts

corporation

Milton I Wil President

MC Realty Ltd Cert. Amendment