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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

TRACY SPEAR

DATE:

06/23/06

REF. #:

000151.53972

CORP. NAME: LENOX COURT ASSOCIATES, LTD.

() ARTICLES OF INCORPORATION	(XX) ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCELLATION		
() OTHER:		
	TH CHECK# <u>517573</u> CCOUNT IF TO BE DEBITE	
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PLEASE RETURN: (XX) CERTIFIED COPY	() CERTIFICATE OF GOOD STAN	DING () PLAIN STAMPED COPY
() CERTIFICATE OF STATUS	•	

SECOND CERTIFICATE OF AMENDMENT

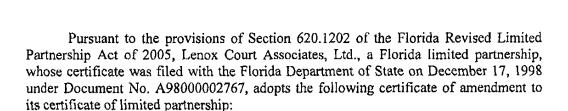
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TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

LENOX COURT ASSOCIATES, LTD.



1. Article 4 is being amended to read as follows:

The name and business address of the sole General Partner are:

Lenox Court Partners, LLC 2950 S.W. 27th Avenue, Suite 200 Miami, Florida 33133; WWW UO UG 09 Z Z

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

of Amendment to Certificate of Limited Partnership pursuant to the provisions of Section 620.1204(e)(3) of the Florida Revised Limited Partnership Act of 2005 this _____ day of May, 2006. LENOX COURT-RARTNERS, LLC, a Florida limited liability company, the new General Partner By: TUYLORS, Inc. /as Mendager Name: 1 TCG LENOX, INC), a Florida corporation, a disspetated General Papiner Name: Title:_ SHELTER INVESTMENT GROUP, INC., a Washington corporation, a dissociated General Partner

Name:_____

Title:_____

IN WITNESS WHEREOF, the undersigned have executed this Second Certificate

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IN WITNESS WHEREOF, the undersigned have executed this Second Certificate of Amendment to Certificate of Limited Partnership pursuant to the provisions of Section 620.1204(e)(3) of the Florida Revised Limited Partnership Act of 2005 this ____ day of May, 2006. LENOX COURT PARTNERS, LLC, a Florida limited liability company, the new General Partner Title:_____ TCG LENOX, INC, a Florida corporation, a dissociated General Paymer Name: Title: SHELTER INVESTMENT GROUP, INC., a Washington corporation, a dissociated General Partner By:______Name:_____

Title:_____

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of Amendment to Certificate of Limited Pa	dersigned have executed this Second Certificate artnership pursuant to the provisions of Section nited Partnership Act of 2005 this day of
	LENOX COURT PARTNERS, LLC, a Florida limited liability company, the new General Partner
	By:
	By:

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