A.99000005

Levitt Corporation

777 Cares Incorporated

S % 10 Be Raton, FL 33434-4198

561-482-5100 Fax 561-488-9188

May 15, 2000

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: 2000 Uniform Business Report

Dear Sir or Madam:

Enclosed is the 2000 Uniform Business Report as well as the written consent to add a general partner. Please call if you have any questions.

Very truly yours,

S. Douglas Flinn Corporate Controller

SDF:me Enclosure 300003259093- 4 -05/19/00--01028--029 *****52.50 ******52.50

Name Availability

Document Examiner

- Hpdata

Acknowledgmen

W. P. Verlison

FF \$50.50



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 23, 2000

S. DOUGLAS FLINN LEVITT HOMES INCORPORATED 7777 GLADES ROAD, SUITE 410 BOCA RATON, FL 33434-4198

SUBJECT: CASCADE LAKES, LTD.

Ref. Number: A99000000058

We have received your document for CASCADE LAKES, 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):

The effective day must be specific and cannot be prior to the date of filing.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 300A00029245

AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF CASCADE LAKES, LTD.

Pursuant to Section 620.109 of the Revised Uniform Limited Partnership Act of the State of Florida, (the "Act") the undersigned, being the General Partners of CASCADE LAKES, LTD., a Florida limited partnership does hereby certify:

FIRST:

The Certificate of Limited Partnership of CASCADE LAKES, LTD. was filed with the Secretary of State of Florida on January 12, 1999, bearing

Document Number A9900000058.

SECOND:

Pursuant to Section 620.123 of the Act and Unanimous Written Consent of the General Partners and Sole Limited Partner dated May 10 , 2000.

the Partners unanimously agreed to admit an additional General Partner.

THIRD:

The Partners hereby approve an amendment to Item 8 of the Certificate of

Limited Partnership as follows:

The names of the General Partners are amended to include the admission of EJ HOLDINGS, INC., a Florida corporation bearing Document Number P99000088933, as General Partner, with its address at 16440 Via Venetia East, Delray Beach, FL 33484.

FOURTH:

This amendment is deemed to be effective as of May 22, 2000

remont to document to be effective as of May 22; 20

KENNETH P. WURTENBERGER, FL BAR #177004 Atlas Pearlman, P.A. 350 E. Las Olas Blvd., Ste. 1700 Ft. Lauderdale, FL 33301 (954) 763-1200

IN WITNESS WHEREOF, said limited partnership has caused this Amendment to be signed in its name by its General Partners this ____10th_ day of __May___, 2000.

General Partners:

NORTHSTAR HOLDINGS, LTD.

Northstar Holdings, Inc., General Partner By: David Ettinger, Director and President

BANKATLANTIC VENTURE PARTNERS 5, INC.

By: John Abdo, Director and President

EJ HOLDINGS, INC.

By: Elliott Wiener, Director and President