

A9900000058

5/28/02
NUM: A9900000058 ST: F AC: V L I
LAST: AMENDMENT
ACT CONT: 324,350.00
NAME : CASCADE LAKES, LTD.
PRINCIPAL: 7777 GLADES ROAD, SUITE 410
ADDRESS BOCA RATON, FL 33434
RA NAME : WIENER, ELLIOTT
RA ADDR : 7777 GLADES ROAD, SUITE 410
BOCA RATON, FL 33434 US
ANN REP :
FEI#: 52-2139884
FLD: 05/22/2000
CHANGED: 05/22/00
NAME CHG: 05/22/00
ADDR CHG: 05/22/00
(2000) I 05/22/00 (2001) I 02/01/01

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

600005622966--3
-05/29/02--01012--016
*****52.50 *****52.50

FILED
02 MAY 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A99-58
OK

FF \$52.50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2002

CASCADE LAKES, LTD.
7777 GLADES ROAD, SUITE 410
BOCA RATON, FL 33434

SUBJECT: CASCADE LAKES, LTD.
Ref. Number: A99000000058

We have received your document for CASCADE LAKES, LTD. and check(s) totaling \$526.25. However, your check(s) and document are being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 802A00027313

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 21 PM 3:50

FILED

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CASCADE LAKES LTD
A Florida Limited Partnership**

The Certificate of Limited Partnership of CASCADE LAKES LTD,
(Document No. A9900000058) filed with the Florida Secretary of State on January 12,
1999 is hereby amended as follows:

The names of the General Partners of the Partnership are

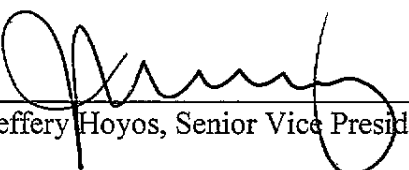
1. Northstar Holdings, Ltd. (Document No. A99000000040), 7777 Glades Road, Suite 410
Boca Raton , FL 33434.
2. Bankatlantic Venture Partners 5, LLC (Document No. L01000021953), 7777 Glades
Road, Suite 410 Boca Raton , FL 33434.
3. EJ Holdings, Inc. (Document No. P99000088933), 16440 Via Venetia East,
Delray Beach , FL 33484.

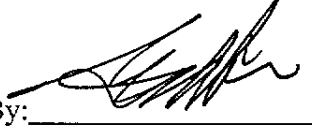
IN WITNESS WHEREOF, the undersigned, being the General Partner of the
Partnership has duly executed this Certificate of Amendment in accordance with Section
620.109 of the Florida Revised Uniform Limited Partnership Act on this the 15th day of
May, 2002.

This Certificate of Amendment shall be effective upon filing.

GENERAL PARTNER:
BANKATLANTIC VENTURE PARTNERS 5, LLC
a Florida limited liability company

GENERAL PARTNER:
EJ HOLDINGS, INC.
a Florida corporation

By: 
Jeffery Hoyos, Senior Vice President

By: 
Elliott Wiener, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 21 PM 3:50

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