

FEINBERG & MAIDENBAUM

ATTORNEYS AT LAW

A99000001188

JEFFREY FEINBERG, P.A.* †
ADRIENNE MAIDENBAUM, P.A.**
JILL ANDERSON

Telephone (954) 962-8889

Presidential Circle

4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, Florida 33021

* ALSO ADMITTED TO PRACTICE
IN PENNSYLVANIA

Facsimile (954) 966-6259

Miami Office:
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156

** ALSO ADMITTED TO PRACTICE
IN NEW YORK

Please Reply to Hollywood

†Board Certified Real Estate Lawyer

May 17, 2000

VIA FEDERAL EXPRESS

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700003258087--3
-05/18/00--01120--006
****113.75 ****113.75

Dear Sir/Madam:

Enclosed please find our check in the amount of \$113.75, together with a Certificate of Amendment to Certificate of Limited Partnership of Northbeach Limited Partners, Ltd. The check represents \$52.50 for the filing fee, \$52.50 for a certified copy of the Certificate of Amendment, and \$8.75 for a Certificate of Good Standing for Emerald Lake Partnership, Ltd.

Should you have any questions in regard to this matter, please do not hesitate to contact me.

Very truly yours,

Name	Jeffrey Feinberg
Availability	JEFFREY FEINBERG
Document	
Examiner	JF:ls
Enclosures	3
Letter	FWWPLETTERS/NORTHBEACHLTR
Order	
Payment	DCC
Adjudgement	DCC
Permitter	DCC

FILED
00 MAY 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2 pages

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

NORTHBEACH LIMITED PARTNERS, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on JULY 15, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article I is hereby amended changing the name of the limited partnership from Northbeach Limited Partners, Ltd. to Emerald Lake Partnership,

FILED
00 MAY 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

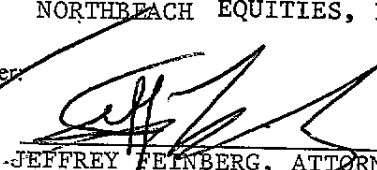
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

NORTHBEACH EQUITIES, INC.

THIRD: Signature(s)

Signature of current general partner:

By:


JEFFREY FEINBERG, ATTORNEY FOR
CORPORATION

Signature(s) of new general partner(s), if applicable:

