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6/06/02

CORPORATE DETAIL RECORD SCREEN

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NUM: A99000001355 ST:FL ACTIVE/FL LP FLD: 08/17/1999

ACT CONT: 55,000.00 FEI#: 65-0940823

NAME : ISLAND CONCH II LIMITED PARTNERSHIP

PRINCIPAL: 33 EAST CENTER STREET

ADDRESS JUPITER, FL 33477-5074

RA NAME : BEATTY, MARK B.

RA ADDR : 33 EAST CENTER STREET

JUPITER, FL 33477-5074 US

ANN REP : (2000) I 05/04/00 (2001) I 02/22/01

1. MENU, 3. PARTNERS

100005727431--7

-06/10/02--01008--018

578.75 **52.50

ENTER SELECTION AND CR:

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02 JUN -5 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended Certificate of Limited Partnership

1. NAME OF PARTNERSHIP: ISLAND CONCH II LIMITED PARTNERSHIP

2. GENERAL CHARACTER AND NATURE OF PARTNERSHIP BUSINESS:

To engage in the business of investing in, purchasing, acquiring, owning, managing, selling, exchanging, and otherwise engaging in real estate and related activities of every kind and nature.

3. ADDRESS OF THE OFFICE OF PARTNERSHIP IN THE STATE OF FLORIDA:

ISLAND CONCH II LIMITED PARTNERSHIP
Mark B. Beatty, General Partner
33 East Center Street
Jupiter, FL 33477-5074

4. NAME AND ADDRESS OF AGENT FOR SERVICE OF PROCESS:

Business Address:
Mark B. Beatty
33 East Center Street
Jupiter, FL 33477-5074

5. THE NAME(S) AND BUSINESS AND RESIDENTIAL ADDRESS(ES) FOR EACH GENERAL PARTNER:
(business and residential address are one and the same)

Mark B. Beatty
33 East Center Street
Jupiter, FL 33477-5074

6. THE LATEST DATE UPON WHICH THE LIMITED PARTNERSHIP IS TO DISSOLVE:

December 31, 2030

7. ANY OTHER MATTERS THE PARTNERS MAY DETERMINE TO INCLUDE HEREIN:

None

EXECUTED this 22ND day of May, 2001 by the general partners.


Mark B. Beatty (General Partner)

I hereby accept appointment as Agent for
Service for the above Limited Partnership.


Mark B. Beatty

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