

3/06/01 CORPORATION DETAIL RECORD SCREEN 11:52 AM
NUM: A9900000133 FL ACTIVE/FL L VLD 08/18/1999
LAST AMENDMENT AND NAME CHANGE FLD: 02/17/2000
ACT CONT: 171,023.71 FEI# APPL# FOK
NAME : BOSWELL ASSOCIATES, LTD.
NH: 1
PRINCIPAL: 8197 PALM HAMMOCK LANE
ADDRESS HOBE SOUND, FL 33455
RA NAME : BALDWIN, ANGELINA
RA ADDR : ECKERT SEAMANS CHERIN & MELLOTT, LLC
450 E. LAS OLAS BLVD., SUITE 800
FT. LAUDERDALE, FL 33301 US
ANN REP :
NAME CHG: 03/06/00
(2000) I 03/06/00

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES
ENTER SELECTION AND CR:

LR 3/8
FILED
01 MAR -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

BOSWELL ASSOCIATES 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 6, 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 XII, SECTION 12.10 IS AMENDED TO DELETE YATES P.
BOSWELL, JR. AS A GENERAL PARTNER, DUE TO HIS DEATH, AS AND FROM
JULY 2, 2000, ADDING THE YATES P. BOSWELL, JR. FAMILY TRUST
(WILLIAM P. BOSWELL, TRUSTEE) AS A GENERAL PARTNER AS AND
FROM JULY 2, 2000.

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

THIRD: Signature(s)

Signature of current general partner:


WILLIAM P. BOSWELL

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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