

B9300000073

1/07/98 CORPORATE FINANCIAL RECORD SCREEN 8 9 AM  
NUM: B930000073 ST: M ATTORNEY FOREIGN FILE: 03/22/1997  
ACT CON: 19,500.00 FEE: 52.50  
NAME LAKE WASHINGTON SQUARE LIMITED PARTNERSHIP  
PRINCIPAL: 8737 COLESVILLE ROAD  
ADDRESS SUITE 800  
SILVER SPRING, MD 20910  
CHANGED: 07/23/93  
RA NAME : REALTY INVESTMENT CO., INC.  
RA ADDR : % MATTHEW LUNDSTROM  
2447 N. WICKHAM RD., SUITE 118  
MELBOURNE, FL 32935 US  
NAME CHG: 07/23/93  
ADDR CHG: 07/23/93  
ANN REP : (1995) I 10/05/94 (1996) I 01/03/96 (1997) I 12/26/96

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-01/14/98--01030--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

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DIVISION OF CORPORATIONS  
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*Wapamnd*

Name	<i>CR 1-9</i>
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Acknowledgment	<i>CR</i>
W. P. Verifier	<i>CR</i>

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LAKE WASHINGTON SQUARE LIMITED PARTNERSHIP**

Document # B93000000073

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 22, 1993, adopts the following certificate of amendment to its certificate of limited partnership:

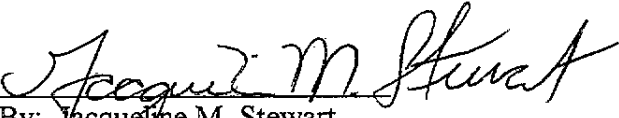
Amendment I.

F96-6711

There is a new general partner, Chesapeake Investment Company, Inc., who replaces the former general partner, Realty Investment Company, Inc. The new general partner is qualified in the state of Florida, maintains an active status and is not dissolved, revoked or withdrawn. The new general partner's address is 8737 Colesville Road, Silver Spring, MD 20910.

This Amendment will be effective at the time of its filing with the Florida Department of State.

Chesapeake Investment Company, Inc.

  
By: Jacqueline M. Stewart  
Secretary

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