

B93000000 204

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CENDROWSKI SELECKY
Professional Corporation
Certified Public Accountants
Tax and Business Consultants

December 7, 2000

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn.: Ms. Diane Cushing

500003505955--4
-12/19/00--01063--010
*****52.50 *****52.50

Re: TG Partners Limited Partnership
Document #: B93000000204

Dear Ms. Cushing:

This letter is being forwarded to you pursuant to our telephone conversation today in connection with the Florida registration of TG Partners Limited Partnership. The 2000 Uniform Business Report (UBR) was prepared and filed May 1, 2000. It was forwarded back to us to correct the document # of Taubman Realty Ventures. This action was completed and the report was again submitted.

Based on our telephone conversation, the report has not yet been accepted because the Naggar Family Trust is still on your records as a general partner. The Naggar Family Trust is no longer a partner. Therefore, we have completed the enclosed Amendment to the Certificate of Limited Partnership to correct this situation. Accompanying the form is a check made payable to the "Florida Secretary of State" for \$52.50.

I am also enclosing a copy of the previously submitted 2000 UBR along with payment of the \$141.25 required as instructed by you.

Based on the enclosed documents, please allow TG Partners Limited Partnership to continue to have authority to transact business in the State of Florida.

Name	
Availability	
Document	
Examiner	
Under	
Under	
Verifier	
Acknowledgement	
W. P. Verifier	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
December 7, 2000
Page 2

If you have any questions, please do not hesitate to contact me directly at your convenience.

Very truly yours,

CENDROWSKI SELECKY
Professional Corporation

A handwritten signature in cursive script that reads "Robert M. Muza".

Robert M. Muza

RMM:mc

Enclosures

cc: Gayle S. Finger, w/encl.

H:\RMM\TGPT\RU\BR.WPD

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

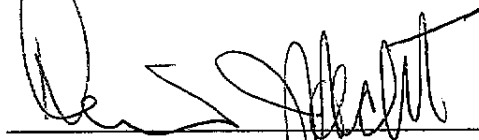
TG PARTNERS LIMITED PARTNERSHIP

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows: **To reflect the withdrawal of The Naggar Family Trust as a general partner in the limited partnership.**

To reflect the admission of Avner Naggar, Trustee of The Avner Naggar and Gloria Frank Naggar Living Trust, 3205 Ralston Avenue, Hillsborough, CA 94010, General Partner. (Social Security #572-38-0802)


(Signature of General Partner)

Dennis J. Hecht, Secretary of **Taub-Co Management, Inc.**, General Partner
(Typed or printed name of General Partner signing above)

STATE OF MICHIGAN

COUNTY OF OAKLAND

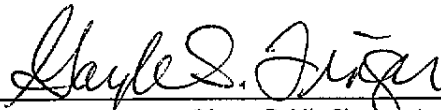
On this 7TH day of DECEMBER, 2000, DENNIS J. HECHT personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____



(Notary Public Signature)

GAYLE S. FINGER

Notary Public, Oakland County, MI

My Commission Expires May 14, 2001

GAYLE S. FINGER

(Notary's Printed Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -7 AM 9:51

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My Commission Expires: 5/14/01