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Executive Affiliates, Inc.

May 7, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Rayman Associates Orlando Limited Partnership Certificate of Amendment to Application for Registration Document B93000000248

03 MAY 15 PM 2: 57

Gentlemen:

Enclosed you will find the above captioned amendment document for Rayman Associates Orlando Limited Partnership and our check for \$105.00. Executive Affiliates, Inc. is filing this document as the sole remaining General Partner after the withdrawal of Evan M. Rayman as General Partner by the filing of this document. The \$105.00 remitted covers the \$52.50 filing fee and a fee of \$52.50 for a Certified copy of this filing.

The return address and contact point for this filing and request is:

Dennis R. Johnson Executive Affiliates, Inc. 47W210 Route 30 Big Rock, IL 60511 Phone (630) 556-3731

Please do not hesitate to contact me if you have any questions regarding this matter.

Very Truly Yours

Dennis R. Johnson Assistant Secretary

DRJ/kr Enclosures

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

| Rayman Associates Orlando 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: Evan M. Rayman withdraws as one of the General Partners |
| Dennis R. Johnson, not individually but as Asst. Secretary of (Typed orprinted name of General Partner signing above) Executive Affiliates, Inc. |
| STATE OF Illinois |
| COUNTY OF Kane |
| On this 29 day of April , 2003 , Dennis R. Johnson personally appeared before me, who is personally known to me whose identity I proved on the basis of |
| · · · · · · · · · · · · · · · · · · · |

<u>L.</u> D/

Seal

OFFICIAL SEAL
DIANA L BROWN
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPINES: 08-21-06

My Commission Expires: 9/21/06