

B93000000306

12/11/98 CORPORATE DETAIL RECORD SCREEN
NUM: B93000000306 ST:IN ACTIVE/FOREIGN LP FLD: 07/26/1993
LAST: NAME CHANGE AMENDMENT FLD: 07/30/1993
ACT CONT: 1,000.00 FEI#: 35-1892855
NAME : EIC-FLORIDA III, LIMITED PARTNERSHIP
NH: 1
CROSS REF: EIC-FLORIDA III L.P.
PRINCIPAL: 111 E. WAYNE ST., STE. 500
ADDRESS FORT WAYNE, IN 46802
RA NAME : C T CORPORATION SYSTEM
RA ADDR : 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US
ANN REP : (1996) I 01/03/96 (1997) I 12/24/96 (1998) I 12/01/97

8:36 AM

CHANGED: 01/03/96

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

500002710225-5
-12/11/98-01067-002
*****202.50 *****52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 AM 10:40

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Name	
Availability	
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Acknowledgement	DCC
W. P. Verifier	DCC

changing
H.P.

**CERTIFICATE OF AMENDMENT
TO
APPLICATION OF REGISTRATION
OF
EIC-FLORIDA III, LIMITED PARTNERSHIP**

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

This registration application is amended as follows:

Section 9 should be amended to read that the general partner of EIC-Florida III, Limited Partnership is:

B97000000694
**EIG FL, Limited Partnership
111 East Wayne Street, Suite 500
Fort Wayne, Indiana 46802**

EIC-Florida III, Limited Partnership
By: EIG FL, Limited Partnership, its sole general partner
By: EIG Florida, L.L.C., its sole general partner

Todd M. Jacobs
Todd M. Jacobs, Secretary/Treasurer

STATE OF INDIANA
COUNTY OF ALLEN

On this 30th day of November, 1998, Todd M. Jacobs personally appeared before me,

X who is known to me
whose identity I proved on the basis of

Sarah A. Geist
(Notary Public Signature)

Sarah A. Geist
(Notary's Printed Name)

My Commission Expires: 9/15/2000