12/11/98 CORPORATE DETAIL RECORD SCREEN NUM: B95000000079 ST:IN ACTIVE/FOREIGN LP FLD: 03/06/1995

ACT CONT: 1,000.00

ACT CONT: 1,000.00 FEI#: 35-1945143
NAME : EIC-MERRITT ISLAND, LIMITED PARTNERSHIP PRINCIPAL: 111 E. WAYNE ST., SUITE 500

FORT WAYNE, IN 46802

RA NAME

: C T CORPORATION SYSTEM

RA ADDR : 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

ANN REP

: (1996) I 12/20/95 (1997) I 12/24/96 (1998) I 12/01/97

-CHANGED: 12/20/95_

8:36 AM_

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

200002710222--5 -12/11/98--01067--001 ****202.50 *****52.50

Name Availability Cocument DCC Examiner DCC Hodater , 'a'er DCC r emyer taling ledgement DCC DUC 31

CERTIFICATE OF AMENDMENT TO APPLICATION OF REGISTRATION OF EIC-MERRITT ISLAND, 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-Merritt Island, Limited Partnership is:

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

EIC-Merritt Island, Limited Partnership

By: EIG FL, Limited Partnership, its sole general partner

By: EIG Florida, L.L.C., its sole general partner

Todd M. Jacobs, Secretary/Treasurer

STATE OF INDIANA COUNTY OF ALLEN

On this <u>20th</u> day of <u>November</u>	, 19 <u>98</u>	, Todd M. Jacobs personally appeared before me
	X	who is known to me whose identity I proved on the basis of
		Saxah A. Gest (Notary Public Signature) SARAH A GEST
		SARAH A GEIST NOTARY PUBLIC STATE OF INDIANA

(NSGRYMPHATED Name)5,2006

My Commission Expires: 9/15/2006