

12/11/98 CORPORATE DETAIL RECORD SCREEN 12:21 PM  
 NUM: B95000000098 ST: IN ACTIVE/FOREIGN LP FLD: 03/21/1995  
 ACT CONT: 10000.0 FEE#: 30-1945141  
 NAME: EIC-SPRING HILL, LIMITED PARTNERSHIP  
 PRINCIPAL: 111 E. WAYNE ST., SUITE 500 CHANGED: 12/20/95  
 ADDRESS: FORT WAYNE, IN 46802  
 RA NAME: WARD, R. CARLTON  
 RA ADDR: C/O RICHARDS, GILKEY, FITE, ET AL  
 1253 PARK STREET  
 CLEARWATER, FL 34616 US  
 ANN REP: (1996) I 12/20/95 (1997) I 12/24/96 (1998) I 12/01/97

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

FILED  
 98 DEC 11 PM 4:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION OF REGISTRATION  
OF  
EIC-SPRING HILL, LIMITED PARTNERSHIP**

FILED  
98 DEC 11 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-Spring Hill, Limited Partnership is:


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

*B97-694*

EIC-Spring Hill, 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 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)

NOTARY PUBLIC STATE OF INDIANA  
ALLEN COUNTY

MY COMMISSION EXPIRES SEPT 15, 2006  
(Notary's Printed Name)

My Commission Expires: 9/15/2006