

B97000000042

12/11/98

CORPORATE DETAIL RECORD SCREEN

8:37 AM

NUM: B97000000042 ST:IN ACTIVE/FOREIGN LP FLD: 01/27/1997

ACT CONT: 990.00 FEI#: 35-2004546

NAME : FORT WALTON BEACH, LIMITED PARTNERSHIP

PRINCIPAL: 111 EAST WAYNE STREET, SUITE 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 :

(1998) I 12/01/97

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

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-12/11/98--01067--005  
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98 DEC 11 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W. P. Vermyer	DCC

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MD

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION OF REGISTRATION  
OF  
FORT WALTON BEACH, 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 Fort Walton Beach, Limited Partnership is:

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

Fort Walton Beach, 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

FILED  
98 DEC 31 AM 10:40  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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