



THE UNITED STATES  
CORPORATION  
COMPANY

B97000000098

ACCOUNT NO. : 072100000032

REFERENCE : 271432 4300458

AUTHORIZATION :

COST LIMIT : \$ 52.50

*Patricia Project*

ORDER DATE : February 24, 1997

ORDER TIME : 10:11 AM

ORDER NO. : 271432-005

300002097173--2

CUSTOMER NO: 4300458

CUSTOMER: Ms. Ji Zou  
Coudert Brothers  
1114 Ave. Of The Americas

New York, NY 10036

FOREIGN FILINGS

NAME: ROYAL RIVERS PARTNERS, L.P.

XX PROFIT  
       NON-PROFIT

       CORPORATE  
XX LIMITED PARTNERSHIP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 25 PM 4:19

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

*2/25/97*  
*DK*  
RECEIVED  
96 FEB 25 AM 10:44



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1997

DANIEL LEGGETT  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: ROYAL RIVERS PARTNERS, L.P.  
Ref. Number: B97000000098

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ROYAL RIVERS PARTNERS, L.P. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Please add language to the document explaining what is being amended.

If more space is required, please use an attached page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 197A00009822

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 25 PM 4: 19

They are removing the "s"  
from Rivers.

Thanks  
Karen

OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

Royal Rivers Partners, L.P.

(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: Partnership name is changed  
to Royal River Partners, L.P.

Royal Falls Corp., General Partner,

By: *E. Bergwall*

Title: Vice President

(Signature of a General Partner)

Royal Falls Corp.

Eric J. Bergwall

(Typed or printed name of General Partner signing above)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 25 PM 4:19

STATE OF New York

COUNTY OF Kings

On this 24 day of February, 1997, Eric Bergwall personally  
appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

*Dianne Daly*  
(Notary Public Signature)

Dianne Daly  
(Notary's Printed Name)

DIANNE DALY  
Notary Public, State of New York  
No. 01DA5025707  
Qualified in Kings County  
Commission Expires April 4, 1998

Seal

My Commission Expires: