B9700000098

April 22, 1999

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re:

Royal River Partners, L.P., FEIN 13-3936177

Dear Tammi:

Enclosed is the revised Application for Reinstatement for Limited Partnership for Royal River Partners, L.P., accompanied by the filing fee in the amount of \$2,052.50. Rease note that Royal River Falls, Inc. has been deleted from Section 11 because it has never been and is not now a general partner of Royal River Partners, L.P. Also enclosed is the executed Certificate of Amendment to Application for Registration of Royal River Partners, L.P. to have Royal River Falls, Inc. stricken from our records, accompanied by the filing fee in the amount of \$52.50.

If you have any questions regarding either of these applications, please contact me at 310-966-2007. Please forward the acknowledgment to my attention at the address below. Thank you for your assistance.

Very truly yours,

Susan Sidiane

Susan Sidrane

/sms

Enclosures

m:susan/cline.doc

ING Realty Partners Holdings LLC 11100 Santa Monica Blvd., Suite 500 Los Angeles, CA 90025 Telephone: 310-966-2000 Facsimile: 310-966-2061

FILED

(X) 50



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 1999

ROYAL RIVER PARTNERS, L.P. 11100 SANTA MONICA BLVD., SUITE 500 LOS ANGELES, CA 90025

SUBJECT: ROYAL RIVER PARTNERS, L.P.

Ref. Number: B97000000098

We have received your document for ROYAL RIVER PARTNERS, L.P. and your check(s) totaling \$2052.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Tammi Cline Document Specialist Division of Corporations

99 APR 27 PM 5: 00
SECRETARY OF STATE
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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

Royal River 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:

Royal River Falls, Inc. has never been and is not now a general partner in this partnership.

Ву:	Royal Falls Corp., a Delaware corporation
	(Signature of a General Partner)
	By: Junda K. Erskeing
	Linda K. Ensbury, Vice President
	(Typed or printed name of General Partner signing above)
STATE OF	en e
COUNTY OF	
On this day of _	,19,personally
appeared before me,	ASA CONTRACTOR OF THE CONTRACT
	who is personally known to me
	whose identity I proved on the basis of
·	ZIT O TO THE
_	
	(Notary Public Signature)
_	Oleans de Driverd N
	(Notary's Printed Name)
Seal	(AHOLChed) My Commission Expires:
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## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California	
	]
County of LOS Angeles	} ss.
on April 22, 1999 hasan	SUKAN M Sidvago Nortan Duhl
Date Delore me, _	SUSAN M - SI drane Notary Public Name and Title of Officer (e.g., "Jane DGE, Notary Public") ENSOUR
personally appeared Linda K.	Ersburg
	Name(s) of Bigner(s)
	personally known to me
	□ proved to me on the basis of satisfactor evidence
	to be the person(x) whose name(x) is/ax
· ·	subscribed to the within instrument and
SUSAN M. SIDRANE Commission # 1140618	acknowledged to me that he/she/they executed
Notary Public — California Los Angeles County	the same in his/her/heir authorized capacity(hes), and that by his/her/thei
My Cornm. Expires May 24, 2001	signature(s) on the instrument the person(st), o
	the entity upon behalf of which the personts
	acted, executed the instrument.
	WITNESS my hand and official seal.
	Susan m. Sidiane
Place Notary Seal Above	Signature of Notary Public
	PTIONAL ———————
Though the information below is not required by la	aw, it may prove valuable to persons relying on the document and reattachment of this form to another document.
Title or Type of Document: CLASSICA HE	Of Amendment to Application For Registration
11 22 80	For Registration
Document Date: <u>4-22-99</u>	Number of Pages:/
Signer(s) Other Than Named Above:	le
Capacity(ies) Claimed by Signer	
Signer's Name: <u>∠『NQA K、ENSIN』</u> □ Individual	RIGHT THUMBPRINT OF SIGNER
4 Corporate Officer — Title(s): 1100 Pres	
☐ Partner — ☐ Limited ☐ General	
Attorney in Fact	
∃ Trustee ∃ Guardian or Conservator	
Other:	
David Kalle	Para O D lavia
Signer Is Representing: KNUL TULS	Top. a peaure
o corporas	HON.