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REAL PROPERTY:
SHEILA HOWARD, L.A.

B97000000343

May 11, 1999

Ms. Brenda Tadlock
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
99 MAY 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Lothbury Hillside (US) Limited, L.P.

600002881896--5
-05/21/99--01009--001
*****52.50 *****52.50

Dear Brenda:

Pursuant to our telephone conversation last week, enclosed is the Certificate of Amendment to Certificate of Limited Partnership of Lothbury Hillside (US) Limited, L.P., along with the purple reinstatement form you requested I send to you. ✓

Apparently, the Certificate of Amendment was misfiled, therefore not recorded with your office prior to the filing of Lothbury's Annual Report.

I apologize for any inconvenience this may have caused. ✓

Sincerely,

Daniel Hicks, P.A.

By: Paula S. Miller
Paula S. Miller, Asst.

Name	Walt
Availability	5/20
Enclosures	
Document	
Examiner	Walt
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verityer	

name
recd

Walt
5/21

FF \$ 52.50

recd.
5/12

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LOTHBURY HILLSIDE (US) LIMITED, L.P.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of State on July 10, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: AMENDMENTS: Article 1. The name of the limited partnership is HILLSIDE ASSET STRATEGIES, L.P.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD:

Signature of current general partner as of this 29th day of September, 1998.

THE HILLSIDE GROUP, LLC

By: _____

William W. Curtis

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 29th day of September, 1998 by William W. Curtis as MANAGING DIRECTOR of The Hillside Group, LLC, a Florida Limited Liability Company, General Partner of Lothbury Hillside (US) Limited, L.P., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein contained, and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of September, 1998.

Notary Public, State of Florida

(Please Print Name)



Diane Barge
MY COMMISSION # CC681480 EXPIRES
September 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
89 MAY 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA