

B97000000548



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 082413 4303929

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 420.00

ORDER DATE : December 29, 1998

ORDER TIME : 9:32 AM

ORDER NO. : 082413-050

400002745694--2

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: PORT EVERGLADES COMMERCE
CENTER ASSOCIATES LIMITED
PARTNERSHIP

EFFECTIVE DATE:

367.50

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

52.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (6)
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (6)

CONTACT PERSON: Christopher Smith
EXAMINER'S INITIALS: _____

99 JAN 19 AM 11:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
PORT EVERGLADES COMMERCE CENTER
ASSOCIATES LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 19 99 AM 11:33

Pursuant to the provisions of Section 620.173, Florida Statutes, PORT EVERGLADES COMMERCE CENTER ASSOCIATES LIMITED PARTNERSHIP, a limited partnership formed under the laws of Delaware, hereby submits this certificate of amendment to its Application for Registration:

1. Paragraph 9 of the Application for Registration is amended as follows:

9. The names and addresses of the withdrawing general partner and the new general partner are as follows:

Withdrawing General Partner

HOLLYWOOD, INC. (WORLD GATE)
200 South Park Road
Suite 200
Hollywood, FL 33021

New General Partner

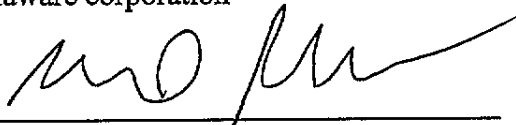
SREG PORT EVERGLADES
COMMERCE CENTER, INC.
200 South Park Road
Suite 200
Hollywood, FL 33021

8980006830

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the general partner designated herein as of the 15 day of January, 1999.

GENERAL PARTNER (Withdrawing):

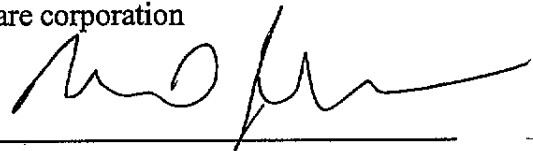
HOLLYWOOD, INC. (WORLD GATE),
a Delaware corporation



MICHAEL J. SWERDLOW, President

GENERAL PARTNER (New):

SREG PORT EVERGLADES
COMMERCE CENTER, INC.
a Delaware corporation



MICHAEL J. SWERDLOW, Chairman