

B97000000640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

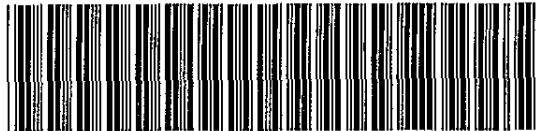
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 TALLAHASSEE, FLORIDA  
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 DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 873925 4718168

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 52.50

ORDER DATE : December 27, 2002

ORDER TIME : 10:33 AM

ORDER NO. : 873925-005

CUSTOMER NO: 4718168

CUSTOMER: Ms. Roberta Lober  
Berwind Corporation--legal  
3000 Centre Sq West  
1500 Market St  
Philadelphia, PA 19102

02 DEC 31 PM 4:00  
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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PORTFOLIO INVESTORS II,  
LIMITED PARTNERSHIP

XX PROFIT            CORPORATE  
           NON-PROFIT XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

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

**Portfolio Investors II, Limited Partnership**  
(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:

1. The name of limited partnership in the home state: **Portfolio Investors II, L.P.**, a Pennsylvania limited partnership
2. Date of Formation: November 20, 1997
3. Florida Document # B97000000640
4. The registration application is amended as follows:

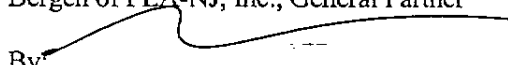
Item 9. Name and Street Address of General Partner is hereby amended to read as follows:

NAME OF GENERAL PARTNER	STREET ADDRESS
Bergen of FLA-NJ, Inc.	<u>770 Township Line Road</u> <u>Suite 150</u> <u>Yardley, PA 19067</u>

Item 10. 770 Township Line Road, Suite 150, Yardley, PA 19067  
(Office where Names, Addresses and contributions of Limited Partners are kept.)

Item 12. 770 Township Line Road, Suite 150, Yardley, PA 19067  
(Mailing Address of Limited Partnership)

Bergen of FLA-NJ, Inc., General Partner

By:   
Name: Barry Howard  
Title: Chairman of the Board

Dated: December 19, 2002

02 DEC 31 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

:  
:SS.

COUNTY OF PHILADELPHIA

:

On this 19th day of December, 2002, Barry Howard, Chairman of the Board of Bergen of FLA-NJ, Inc. personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of \_\_\_\_\_

*Mary T. Brown*

(Notary Public Signature)

**MARY T. BROWN, Commissioner of Deeds  
Commonwealth of Pennsylvania  
My Commission Expires October 19, 2003**

(Notary's Printed Name)

[Notarial Seal]

My Commission Expires: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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