

B98 0000000013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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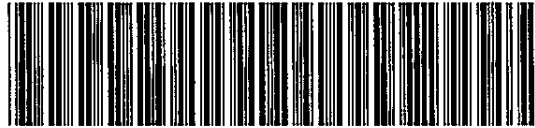
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY 23 AM 11:21
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B98-13

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2003 MAY 23 PM 1:16
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

May 23, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5857374 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

EIG OPERATING PARTNERSHIP, L.P. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

EIG Operating Partnership, L.P.

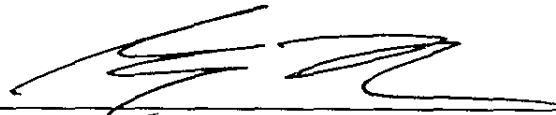
(Insert name currently on file with Florida Dept. of State)

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:

EIG Realty, Inc. has withdrawn as General Partner. The name and address of the new General Partner is HK Holdings, LLC, 111 East Wayne Street, Suite 500, Fort Wayne, Indiana 46802.

699-3738


(Signature of a General Partner)

George B. Huber, a Member of HK Holdings, LLC

(Typed or printed name of General Partner signing above)

STATE OF INDIANA

COUNTY OF ALLEN

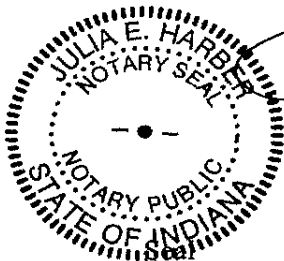
On this 22nd day of May, 2003, GEORGE B. HUBER, a Member of HK Holdings, LLC, personally appeared before me,




who is personally known to me



whose identity I proved on the basis of _____




(Notary Public Signature)

(Notary's Printed Name)

**JULIA E HARBER
NOTARY PUBLIC
RESIDENT OF ALLEN COUNTY, IN
MY COMMISSION EXP. OCT. 22, 2009**

My Commission Expires: