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K Wheeler

AL

LIMITED PARTNERSHIP AMENDMENT

TOWN 'N COUNTRY PLAZA, L.P.

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TALLAHASSEE, FLORIDA

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

TOWN 'N COUNTRY PLAZA, 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:

Item 9. of the registration is amended to change the general partners of the limited partnership to the following:

PSK, Inc.
27001 U.S. Highway 19 North
Suite 2095
Clearwater, Florida 33761
Charter # P96000035379

Town 'N Country Park, Inc.
611 West Bay Street
Tampa, Florida 33606
Charter # 216886

PSK, Inc.,
a Florida corporation

Town 'N Country Park, Inc.
a Florida corporation

H. Sara Golding-Scher, President

James H. Shimberg, President

This amendment shall be effective as of Filing Eastern Time on the 24th day of September, 2001.

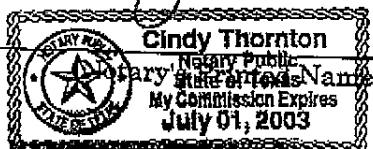
Randall Keith
Randall Keith, COO of United Investors Realty Trust, the Departing General Partner

STATE OF FL
COUNTY OF HARRIS

On this 20 day of September, 2001 Randall D. Keith personally
Appeared before me

☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Cindy Thornton
(Notary Public Signature)



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My Commission Expires:

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TALLAHASSEE, FLORIDA
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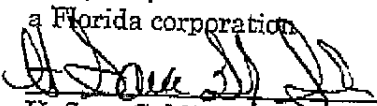
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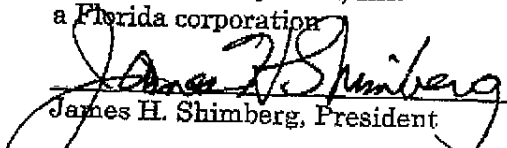
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TALLAHASSEE, FLORIDA

01 SEP 24

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Randall Keith, COO of United Investors Realty Trust, the Departing General Partner

STATE OF _____
COUNTY OF _____

On this ____ day of September __, 2001 _____ personally
Appeared before me

____ who is personally know to me

____ whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

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My Commission Expires: