

B98000000584



ACCOUNT NO. : 072100000032

REFERENCE : 190441 4335034

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 52.50

ORDER DATE : June 18, 2001

ORDER TIME : 1:59 PM

ORDER NO. : 190441-030

CUSTOMER NO: 4335034

CUSTOMER: Ms. Kayla Darcy-goldrick
Fainsbert, Mase & Snyder
11835 West Olympic Boulevard
Ste. 1100
Los Angeles, CA 90064

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DIVISION OF CORPORATIONS
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NAME: PALMETTO BUSINESS PARK, L.P.

FILE FIRST

XX LIMITED PARTNERSHIP

BK

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Palmetto Business Park, 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:

The name of the General Partner shall be: S. L. Properties, Inc.

The street address of the General Partner shall be: One West Avenue
Larchmont, NY 10538.

S. L. Properties, Inc.

By: [Signature]

(Signature of a General Partner)

Stuart Lichter, President

(Typed or printed name of General Partner signing above)

STATE OF California

COUNTY OF Los Angeles

On this 26 day of June, 2001, Stuart Lichter personally
appeared before me, Kayla Darcy - Goldrick, Notary Public



who is personally known to me

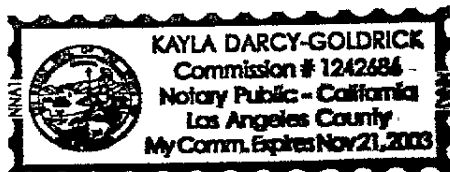


whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

Kayla Darcy - Goldrick
(Notary's Printed Name)

Seal



My Commission Expires: Nov. 21, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA