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LIMITED PARTNERSHIP AMENDMENT**FAIRFIELD DOUBLE BRANCH LIMITED PARTNERSHIP**

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B99-45*OR*

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

FAIRFIELD DOUBLE BRANCH LIMITED PARTNERSHIP

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:

1. The name of the Limited Partnership is **FAIRFIELD DOUBLE BRANCH LIMITED PARTNERSHIP**.
2. The address of the registered office of the limited partnership in the State of Florida is 526 East Park Avenue, Tallahassee, Florida 32301. The name of the registered agent of the limited partnership for service of process at such office is UCC Filing & Search Services, Inc.
3. The name and the business address of the sole general partner of the limited partnership is as follows:

Fairfield Double Branch Realty Corp.
81 Pondfield Road #334
Bronxville, New York 10708

FO3-5356

4. The name and the business address of the sole limited partner of the limited partnership is as follows:

The Preserve at Mobbly Bay, LLC
81 Pondfield Road #334
Bronxville, New York 10708

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5. The limited partnership Agreement limits the purpose of the limited partnership to acquiring, developing, operating, leasing and financing the property described in the Limited Partnership Agreement located at 8210 Solano Loop, Tampa, Florida.

IN WITNESS WHEREOF, the undersigned, being the sole general partner of the limited partnership, has executed this Amended Certificate of Limited Partnership of Fairfield Double Branch Limited Partnership as of this 14th day of February, 2004.

GENERAL PARTNER OF FAIRFIELD
DOUBLE BRANCH LIMITED PARTNERSHIP

FAIRFIELD DOUBLE BRANCH REALTY CORP.,
a Delaware corporation

By 

Steven Green, President

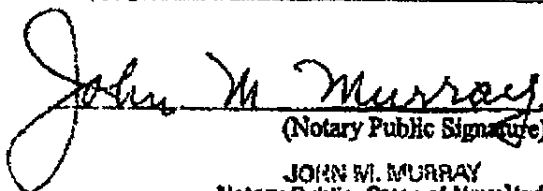
STATE OF NEW YORK

COUNTY OF WESTCHESTER

On this 14th day of February, 2004, Steven Green personally appeared before me,

X who is personally known to me

whose identity I proved on the basis of _____



(Notary Public Signature)

JOHN M. MURRAY
Notary Public, State of New York
No. 4818039
Qualified in Westchester County
Commission Expires May 31, 2007

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated Limited Partnership at the place designated in my application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alison Hand 2-25-04
Alison Hand, Assistant Secretary
UCC Filing & Search Services, Inc.

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