

THE HERRICK COMPANY, INC
AN INVESTMENT COMPANY

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VIA FEDERAL EXPRESS

December 11, 1997

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

500002371925--0
-12/15/97--01055-011
*****140.00 *****35.00

Re: RHSEF, INC. -- ARTICLES OF AMENDMENT
DOCUMENT NUMBER: P96000024298;
G-P RB BUILDING II, INC. -- ARTICLES OF AMENDMENT
DOCUMENT NUMBER: P97000061707;
G-P RB LAND II, INC. -- ARTICLES OF AMENDMENT
DOCUMENT NUMBER: P97000061699;
G-P NORT II, INC. -- ARTICLES OF AMENDMENT
DOCUMENT NUMBER: P97000061703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 12:00

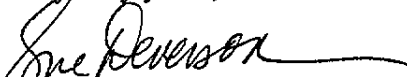
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for each of the above referenced corporate entities, together with a check in the amount of \$140.00 representing the filing fee of \$35.00 for each entity.

Please return a filed copy of each of the Articles of Amendment to me via Federal Express at the above address. Our Federal Express account number is 106502382.

Thank you for your assistance with this matter.

Very truly yours,


Sue Deverson, CLA
Certified Legal Assistant

Amend
12-18-97
CC

/sd

Enclosure

\\corporat\\state39.ltr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G-P NORT II, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

Article VIII is hereby added as follows:

ARTICLE VIII

PURPOSES

The corporation's activities will be limited to the following:

The corporation's sole purpose is to act as the general partner of Nort LP II, Ltd., a partnership organized under the laws of the State of Florida, and to take all actions as may be necessary in connection with acting as such general partner.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: N/A

Third: The date of the amendment's adoption: as of December 11, 1997.

Fourth: Adoption of Amendment:

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

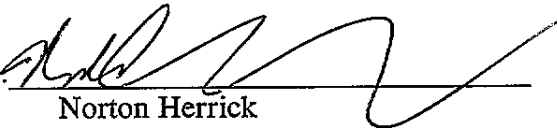
FILED
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"The number of votes cast for the amendment was sufficient for approval by _____."
voting group

- ☐ The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of December, 1997.

By:


Norton Herrick
Director