

A08931

(Requestor's Name)

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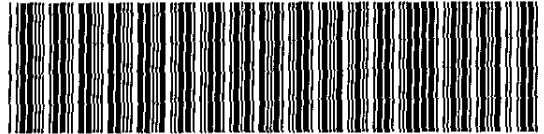
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B.K.

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03 AUG 20 PM 4:57
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 209709 5019413

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 52.50

ORDER DATE : August 18, 2003

ORDER TIME : 9:59 AM

ORDER NO. : 209709-005

CUSTOMER NO: 5019413

CUSTOMER: Harold Greenberg, Esq.
Harold Greenberg, Esq.
600 Third Ave.

New York, NY 10016

03 AUG 20 PM 4:57
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TREASURY DEPT. FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SUNSIDE ASSOCIATES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2003

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: SUNSIDE ASSOCIATES, LTD.
Ref. Number: A08931

RESUBMIT

*Buck This ^{GP} should
file today.
Sorry.*

We have received your document for SUNSIDE ASSOCIATES, LTD. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Before this AMENDMENT can be filed, the new general partner -- 8450 MANAGEMENT, LLC -- must be registered in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 403A00047200

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SUNSIDE ASSOCIATES, LTD.
(the "Partnership")

03 AUG 20 PM 4:57
FILED
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Dept. of State on May 27, 1980, which certificate was amended on July 15, 1981, adopts the following certificate of amendment to its certificate of limited partnership.

The reason for this amendment is to indicate a change in the General Partner from Parkadon Development, LLC to 8450 Management, LLC.

FIRST:

Article IV of the Certificate of Formation, as amended, is amended to read:

"IV. The name and place of residence of each member; General and Limited Partner being respectively designated:

<u>General Partner</u>	<u>Interest</u>	<u>Address</u>
8450 Management, LLC	1%	c/o Jonathan Greenberg 27 Byrds Hills Road Pawling, New York 12564.

MO3000062784

<u>Limited Partners</u>	<u>Interest (%)</u>	<u>Address</u>
Elizabeth Armstrong	4.95	c/o A. Tivoli - Kaufman, Bernstein, Oberman, Tivoli & Miller, LLC 2049 Century Park East/#2500 Los Angeles, CA 90067
Catherine C. Corkill	4.95	151 East 83rd Street New York, NY 10028
Kathleen Ellsworth	4.95	33 West Street Litchfield, CT 06759
Anthony George	4.95	31781 Grand Canyon Dr Laguna Niguel, CA 92677
Raymond Hartwick	4.95	10153 1/2 Riverside Dr Toluca, CA 91602

Thomas Kane and Donna Shu JRT	4.95	7500 Dead Indian Memorial Drive Ashland, OR 97520
Victor J. Kemper	4.95	c/o Alan Tivoli/Kaufman, Bernstein, Oberman Tivoli & Miller, LLC 2049 Century Park East/#2500 Los Angeles, CA 90067
Daniel H. Levin	4.95	2751 Motor Avenue Los Angeles, CA 90064
Will MacKenzie	4.95	c/o Alan Tivoli/Kaufman, Bernstein, Oberman Tivoli & Miller, LLC 2049 Century Park East/#2500 Los Angeles, CA 90067
Ronald Melworm	4.95	One Anchorage Way Freeport, NY 11520
Charles Okun	4.95	c/o Alan Tivoli/Kaufman, Bernstein, Oberman Tivoli & Miller, LLC 2049 Century Park East/#2500 Los Angeles, CA 90067
Peter I. Pressman, M.D.	4.95	c/o Stephen Edelstein, CPA One Blue Hill Plaza Box 1534 Pearl River, NY 10965
Gayne & Darlene Rescher	4.95	c/o Proffer 525 Broadway, Suite 250 Santa Monica, CA 90401
Steven Rosser	4.95	21 Glen Avenue Flanders, NY 11901
Marc Singer, Haunani Singer, Co-Trustees	9.9	c/o Alan Tivoli/Kaufman, Bernstein, Oberman Tivoli & Miller, LLC 2049 Century Park East/#2500 Los Angeles, CA 90067
Louis A. Stroller	4.95	c/o Ross 193 Route 9 South Manalapan, NJ 07726
Sunside Associates (from Est. of M. Ries)	4.95	c/o Michael Greenberg 15 Charles St., #15A New York, NY 10014
Robert F. Thompson, Jr.	4.95	c/o Alan Tivoli/Kaufman, Bernstein, Oberman Tivoli & Miller, LLC 2049 Century Park East/#2500 Los Angeles, CA 90067

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Jobeth Williams

4.95

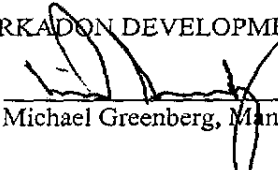
c/o Alan Tivoli/Kaufman, Bernstein,
Oberman Tivoli & Miller, LLC
2049 Century Park East/#2500
Los Angeles, CA 90067

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership has been duly executed on the 10th day of January, 2003, and the aforesaid General Partner and New General Partner, for itself, and as duly appointed and acting attorney-in-fact for the aforesaid Limited Partners, does hereby swear to the fact that all of the foregoing statements are true and correct.

FORMER GENERAL PARTNER

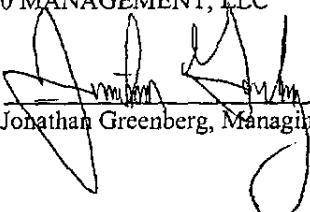
PARKADON DEVELOPMENT, LLC

By: 

Michael Greenberg, Managing Member

NEW GENERAL PARTNER

8450 MANAGEMENT, LLC

By: 

Jonathan Greenberg, Managing Member

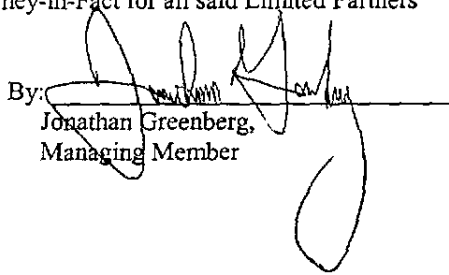
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LIMITED PARTNERS:

Elizabeth Armstrong
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Raymond Hartwick
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Daniel H. Levin
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Robert F. Thompson, Jr.
Jobeth Williams

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TALLAHASSEE, FLORIDA

By: 8450 MANAGEMENT, LLC as
Attorney-in-Fact for all said Limited Partners

By: 
Jonathan Greenberg,
Managing Member

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03 AUG 20 PM 4:57
TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
COUNTY OF NEW YORK)

SS: _____

BEFORE ME, the undersigned authority, personally appeared MICHAEL GREENBERG, known to me and known by me to be the Managing Member of PARKADON DEVELOPMENT, LLC, and who executed the foregoing Certificate of Amendment to Certificate of Limited Partnership as the Former General Partner of Sunside Associates, Ltd.; and that said instrument is the free act and deed of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of ~~January~~ March, 2003, in the State and County aforesaid.



NOTARY PUBLIC

HAROLD GREENBERG
Notary Public, State of New York
No. 31-1550299
Qualified in New York County
Commission Expires January 31, ~~2003~~ 2006

STATE OF NEW YORK)
COUNTY OF NEW YORK)

SS: _____

BEFORE ME, the undersigned authority, personally appeared JONATHAN GREENBERG, known to me and known by me to be the Managing Member of 8450 MANAGEMENT, LLC, and who executed the foregoing Certificate of Amendment to Certificate of Limited Partnership as the New General Partner of Sunside Associates, Ltd.; and that said instrument is the free act and deed of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of ~~January~~ March, 2003, in the State and County aforesaid.



NOTARY PUBLIC

HAROLD GREENBERG
Notary Public, State of New York
No. 31-1550299
Qualified in New York County
Commission Expires January 31, ~~2003~~ 2006