

A13847

SHAPIRO SONTAG
LAWYERS

KENNETH W. SHAPIRO
KSHAPIRO@LAWSHAPIRO.COM

all GP's must sign
007 39-00524-00671

October 4, 2002

VIA US MAIL

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

A13847 11/13
(2) amend

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-10/07/02--01050--019
*****52.50 *****52.50

Re: 300 Pine Island Associates

To Whom It May Concern:

MJH

Enclosed please find the following.

1. Certificate of Amendment to the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 300 Associates, LTD.
2. Our check in the amount of \$52.50.

Please file the enclosed document and return an acknowledgment at your convenience.

Sincerely,

Kenneth W. Shapiro
DICTATED, BUT NOT READ BY MR. SHAPIRO
SIGNED IN HIS ABSENCE TO AVOID DELAY

Kenneth W. Shapiro

KWS:aat
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE AMENDED
AND RESTATED LIMITED PARTNERSHIP AGREEMENT
AND CERTIFICATE OF LIMITED PARTNERSHIP OF
300 PINE ISLAND ASSOCIATES, LTD.**

PARTNERSHIP NAME

The name of the limited partnership to which this document applies is 300 Pine Island Associates, Ltd.

DATE OF FILING CERTIFICATE OF LIMITED PARTNERSHIP

The original Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd. was filed with the office of the Secretary of State for the State of Florida on January 14, 1983.

AMENDMENT

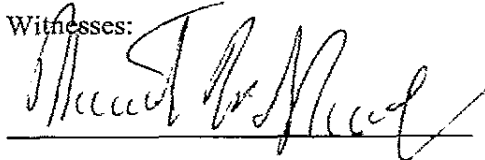
The Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd., as previously amended, is hereby further amended as follows:

That portion of Schedule A to the foregoing document (and any amendments thereto) which lists as a limited partner Bernard Kahn, Trustee, UDT dated 4/23/81. FBO Bernard Kahn Marital Trust, ID No. 560-54-8111, is hereby amended to list the name of the trustee as Westamerica Bank and the ID No. of the trust as 75-663-1106, same having occurred by virtue of the death of Bernard Kahn.

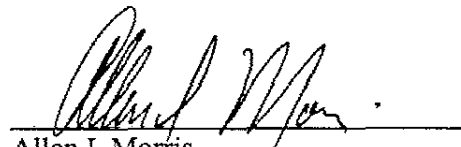
In all other respects, the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd., as previously amended, shall remain in full force and effect.

In witness whereof, the Managing General Partner has executed this Certificate of Amendment as of the 2 day of October, 2002.

Witnesses:






Allen I. Morris,
Managing General Partner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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