

# A16337

LAW OFFICES  
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Admitted Florida  
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FILED  
2002 MAY -6 PM 2:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
TELEPHONE (954) 433-2126  
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May 3, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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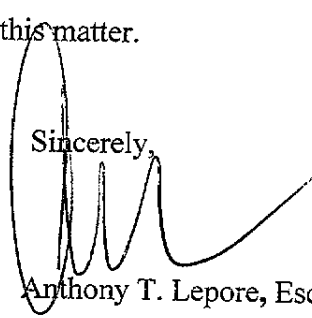
**RE: Tigertail Lake Warehouses, Ltd. (Document#A16337)**

Dear Sir or Madam:

Please find enclosed an original *Certificate of Amendment to Certificate of Limited Partnership* for the above captioned limited partnership. Also enclosed is a check payable to the Department of State for \$105.00 for the filing fee (\$52.50) and a certified copy (\$52.50). Please return the certified copy to the above addressee. If you have any questions, please do not hesitate to contact me.

Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Anthony T. Lepore, Esq.

ATL:ms

Enclosures

J. BRYAN MAY 13 2002

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
TIGERTAIL LAKE WAREHOUSES, LTD.

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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 February 1, 1984, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 3 is amended to read: "The location of the principal place of business of the partnership is 2850-C Stirling Road, Hollywood, FL 33020."

Article 4 is amended to read: "The names, places of residence and ownership interests of the general and limited partners are as follows:

|                  |                                                                                                                     |
|------------------|---------------------------------------------------------------------------------------------------------------------|
| General Partner: | Warehouses Management Services, Inc.<br>2850-C Stirling Road, Hollywood, FL 33020<br>5% interest as General Partner |
|------------------|---------------------------------------------------------------------------------------------------------------------|

|                   |                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------|
| Limited Partners: | Warehouses Management Services, Inc.<br>2850-C Stirling Road, Hollywood, FL 33020<br>7% interest as a limited partner |
|-------------------|-----------------------------------------------------------------------------------------------------------------------|

Fred A. Zorovich  
4090 N.E. Joe's Point  
Stuart, FL 34991  
9% interest

Bernard Warren Revocable Trust  
70 West Bay Drive  
Cocoa Beach, FL 32931  
15% interest

Lois Warren Revocable Trust  
70 West Bay Drive  
Cocoa Beach, FL 32931  
15% interest

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Stirling Industrial Park, LLP  
2850-C Stirling Road  
Hollywood, FL 33020  
16% interest

Lois P. Krop  
9601 Collins Avenue #1710  
Bal Harbour, FL 33154  
6% interest

Julie P. Simon  
6465 S.W. 110<sup>th</sup> Street  
Pinecrest, FL 33156  
6% interest

Stanley Warren Revocable Trust  
3264 North 152<sup>nd</sup> Avenue  
Goodyear, AZ 85338  
6% interest

Carolyn Benz & Carl Benz  
2850-C Stirling Road  
Hollywood, FL 33020  
3% interest

Allan W. Greene Marital Deduction Trust  
10 Edgewater Drive  
Coconut Grove, FL 33133  
12% interest

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

THIRD: Signature of current general partner:

WAREHOUSES MANAGEMENT SERVICES, INC.

By:   
Fred A. Zorovich