

A20456

51 Federal Associates Ltd.

Requestor's Name

415 S. Federal Hwy.

A

Dania Beach, FL 33004

City/State/Zip

Phone #

2/20

Office Use Only

MJH

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A20456 Amend CP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 300004798943--6
(Corporation Name) -01/25/02--01091--003
*****52.50 *****52.50

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 FEB 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

STEVEN L. AUSLANDER
2822 N. MELPOMENE WAY
TUCSON, AZ 85749

SUBJECT: 51 FEDERAL ASSOCIATES LTD.
Ref. Number: A20456

We have received your document for 51 FEDERAL ASSOCIATES LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must contain the New General Partner's address, also, the amendment references an attachment, however, no attachment was found.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00006051

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

51 FEDERAL ASSOCIATES, LTD.

(Insert name currently on file with Florida Dept. of State)

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 July 30, 1985, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

On December 5, 2001, Steven L. Auslander resigned as General Partner of 51 Federal Associates, Ltd. On December 6, 2001 pursuant to a meeting of the Limited Partnership, Carlos Konig is elected and appointed as the new general partner.

Copy of resignation of Steven L. Auslander is attached hereto and made a part hereof.

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

THIRD: Signature(s)
Signature of current general partner:


Carlos Konig

Address:

415 S. Federal Hwy
DANIA BEACH, FL 33004

Signature(s) of new general partner(s), if applicable:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 20 PM 1:01

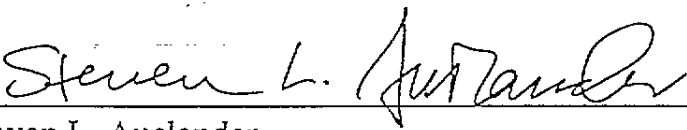
FILED

Steven Auslander
2822 N. Melpomene Way
Tucson, AZ 85749

December 5, 2001

Dear Limited Partners:

I hereby resign as General Partner of 51 Federal Associates, LTD effective as of the above date.



Steven L. Auslander