

A 27321

Westrec Marinas

Requestor's Name

16633 Ventura Blvd, 6th Floor

Address

Encino, CA 91436

City/State/Zip

Phone #

Jeffrey K. Ellis - (818) 907-0400 ext. 243

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 10 AM 11:27

Office Use Only

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

1. PS Marinas 4, A California Limited Partnership
(Corporation Name) (Document #)

A27321

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy 000002432920--3
52/17/98--01052--022
*****52.50 *****52.50

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

CORAPAMND

Examiner's Initials

Kwm



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1998

PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP
16633 VENTURA BLVD.
6TH FLOOR
ENCINO, CA 91436

SUBJECT: PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP
Ref. Number: A27321

We have received your document for PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP and your check(s) totaling \$550.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

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) 487-6967. —

Kenny Manning
Corporate Specialist

Letter Number: 598A00001225

*spoke w/ Kenny
1-22-97*

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

DELETE PS MARINA INVESTORS, INC. AS GENERAL PARTNER AND ADD
WESTREC INVESTORS, INC. AS A NEW GENERAL PARTNER. - F97-3917
16633 Ventura Blvd., 6th Floor
Encino, CA

Jeffrey K. Ellis

(Signature of a General Partner)

JEFFREY K. ELLIS

(Typed or printed name of General Partner signing above)

STATE OF see attachment for Notary

COUNTY OF _____

On this ____ day of _____, 19____, _____ personally
appeared before me,

- ☐ who is personally known to me
☐ whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires:

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of California

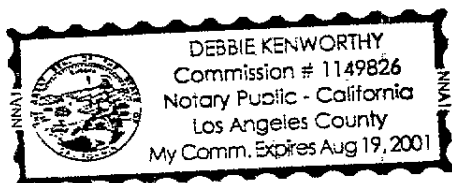
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County of Los Angeles

On February 2, 1998 before me, Debbie Kenworthy, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Jeffrey K. Ellis
Name(s) of Signer(s)

☒ personally known to me — ~~OR~~ ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity(ies), and that by ~~his/her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Debbie Kenworthy
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
- ☐ Corporate Officer
Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
- ☐ Corporate Officer
Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here