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VIA FEDERAL EXPRESS

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April 17, 2000

Florida Department of State  
Limited Partnership Amendments  
409 East Gaines Street  
Tallahassee, Florida 32399

200003212742--3  
-04/18/00-01062--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: **Federal Plaza Associates, Ltd.**  
**Our File No. 07230140**

Dear Sir or Miss:

Enclosed, for filing, please find an original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of Federal Plaza Associates, Ltd., a Florida limited partnership. Please note that this amendment changes the General Partner from Frank Gulisano to Federal Plaza Associates Corp., a recently formed Florida corporation. Please be kind enough to process same and return evidence of this filing to this office in the enclosed return federal express mailer. Our firm's check payable to your office for \$52.50 is also enclosed.

Should you have any question regarding this filing, please do not hesitate to contact the undersigned at (941)348-3620. Thank you for your prompt attention to this matter.

Very truly yours,

KATZ, BARRON, SQUITERO & FAUST, P.A.

*Sue Zimmerman*  
Sue Zimmerman, Paralegal

FILED  
MAR 18 8:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

4/21

/sjz

enclosures

cc: Marc L. Faust, Esq.

c:\gulisano\federalSOS.01

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE  
OF LIMITED PARTNERSHIP  
OF  
FEDERAL PLAZA ASSOCIATES, LTD., A FLORIDA LIMITED  
PARTNERSHIP**

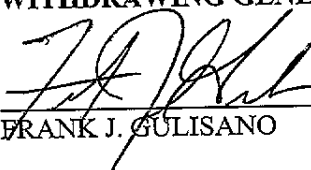
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Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 25, 1990, adopts the following certificate of amendment to its certificate of limited partnership:

- FIRST:** Article 3(a) of the Certificate is amended to reflect **Frank J. Gulisano** hereby withdraws as General Partner and **Federal Plaza Associates Corp., a Florida corporation** is hereby admitted as the new General Partner and substituted as General Partner in the place of Frank J. Gulisano. The Partners agree to continue the business of the Limited Partnership.
- SECOND:** Accordingly, the sole General Partner of the Partnership is Federal Plaza Associates Corp., a Florida corporation, whose address is 6700 N.W. Broken Sound Parkway, Suite 201, Boca Raton, Florida 33487.
- THIRD:** Article 2 of the Certificate is amended to reflect that the mailing address of the Limited Partnership is 6700 N.W. Broken Sound Parkway, Suite 201, Boca Raton, Florida 33487.
- FOURTH:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

The parties hereto have duly executed this Certificate of Amendment on this 12<sup>th</sup> day of April, 2000.

**WITHDRAWING GENERAL PARTNER:**

  
FRANK J. GULISANO

**NEW GENERAL PARTNER:**  
FEDERAL PLAZA ASSOCIATES CORP.,  
a Florida corporation

By:   
FRANK J. GULISANO,  
President

00 MAR 18 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

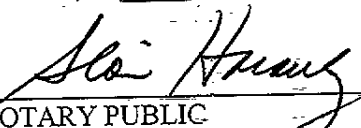
FILED

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged on this 12<sup>th</sup> day of April, 2000, before me, a notary public, by FRANK J. GULISANO, who ☒ is personally known to me, or ☐ has produced \_\_\_\_\_ as proof of identification.  
My Commission Expires:



Gloria Horowitz  
MY COMMISSION # CC714868 EXPIRES  
April 5, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
GLORIA HOROWITZ  
[PRINT NOTARY NAME]