

A31136

Atrium Associates of Pinellas, Ltd.
Requestor's Name

3040 Gulf to Bay Blvd., #205
Address

Clearwater, FL 33759
City/State/Zip Phone #

200002836462--6
-04/12/99-01114-001
*****52.50 *****52.50

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 AM 10:20

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NonProfit	
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Name Availability	Other

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

① address of new go

OTHER FILINGS	
Document Examiner	
Updater	Annual Report DCC
Updater	Fictitious Name
Updater	Name Reservation DCC
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REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

A31136

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

ATRIUM ASSOCIATES OF PINELLAS, LTD.
3040 GULF TO BAY BLVD., #205
CLEARWATER, FL 33759

SUBJECT: ATRIUM ASSOCIATES OF PINELLAS, LTD.
Ref. Number: A31136

We have received your document for ATRIUM ASSOCIATES OF PINELLAS, 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):

You must include the address of the new general partner in the amendment.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 199A00018898

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

ATRIUM ASSOCIATES OF PINELLAS, LTD.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 Department of State on 01/30/91 adopts the following certificate of amendment to its certificate of limited partnership:

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

- 1.3 The registered Agent of the Partnership in Florida shall be Gary F. Queen
- 3.1 The termination date of the partnership shall be changed from December 31, 2001 to December 31, 2010.
- 4.1 The status of Gary F. Queen as Trustee of Florida Land Trust No. 100, shall be changed from that as a Limited Partner to that as a General Partner.


The address of the new general partner is:

2915 SR 590, Suite 21
Clearwater, FL 33759.

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

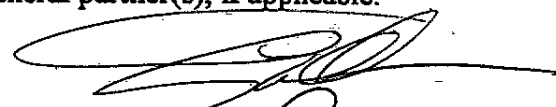
THIRD: Signature(s)

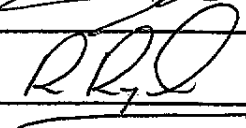
Signature of current general partner:



PRESIDENT OF
NORTHERN SALINE INC
GENERAL PARTNER

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





2ND AMENDED AGREEMENT OF LIMITED PARTNERSHIP

ATRIUM ASSOCIATES OF PINELLAS LTD.

January 1, 1999

The 1st Amended Agreement of Limited Partnership of Atrium Associates of Pinellas Ltd., dated February 10, 1994 is hereby amended as follows:

1.2 The additional place of business of the Partnership shall be changed from 2420 Enterprise Road, Suite 204, Clearwater, Florida 34623, to

2915 S. R. 590, Suite 21
Clearwater, Florida 33759

1.3 The registered agent of the Partnership in Florida shall be Gary F. Queen.

3.1 The termination date of the partnership shall be changed from December 31, 2001 to December 31, 2010.

4.1 The status of Gary F. Queen as Trustee of Florida Land Trust No. 100, shall be changed from that as a Limited Partner to that as a General Partner.

10.2 The day-to-day property management services for the Atrium Office shall be provided by Gary F. Queen, or an affiliate of same, or by NSI, or an affiliate of same.

All other provisions of the existing 1st Amended Agreement of Limited Partnership of Atrium Associates of Pinellas Ltd., shall remain the same.

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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, this 2nd Amended Agreement of Limited Partnership of Atrium Associates of Pinellas Ltd., has been executed as of this 13 day of January, 1999.

GENERAL PARTNERS:

THE QUEEN LAND TRUST

By: [Signature]
Gary F. Queen, trustee

[Signature]
Raymond J. Bogal

NORTHERN SALINE INC.,
a Michigan Corporation

By: [Signature]
Patrick J. O'Neill, Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED PARTNERS

SOUTH MAIN ENTERPRISES VIII, LTD.,
a Michigan Limited Partnership

By: [Signature]
Patrick J. O'Neill, General Partner