



# A96000000545

ACCOUNT NO. : 072100000032

REFERENCE : 988682 81081A

AUTHORIZATION :

*Patricia Pizzato*

COST LIMIT : \$ 52.50

ORDER DATE : February 2, 2001

ORDER TIME : 2:29 PM

ORDER NO. : 988682-010

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq  
Alexander Dambra & Duhl, P.a.  
Suite 201  
5737 Okeechobee Boulevard  
West Palm Beach, FL 33417

(8)

FILED  
01 FEB -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: 5737 OKEECHOBEE BOULEVARD, 800003632028--3  
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 1150

EXAMINER'S INITIALS:

RECEIVED  
01 FEB -2 PM 3:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*By 2/2*

**AMENDED CERTIFICATE**

**OF**

**LIMITED PARTNERSHIP OF 5737 OKEECHOBEE BOULEVARD, LTD.**

01 FEB -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned general partners hereby make, acknowledge, and file this Certificate of Limited Partnership for 5737 Okeechobee Boulevard, Ltd. (the "Partnership"). This Certificate of Limited Partnership shall be effective as of July 17, 1996 in compliance with Section 620.108(2), Florida Statutes. This Certificate of Limited Partnership was duly executed and is being filed in accordance with Section 620.108, Florida Statutes.

1. The name of the Partnership is 5737 OKEECHOBEE BOULEVARD, LTD.

2. The principal place of business of the Partnership at which the Partnership will maintain its office and where the records required by Section 620.106, Florida Statutes will be maintained is:

166 Harvard Drive  
Lake Worth, Florida 33460

3. The registered agent of the Partnership for service of process, which registered agent is an individual resident of this State is:

Phillip V. Spinelli  
166 Harvard Drive  
Lake Worth, Florida 33460

4. The name and business address of the sole general partner is as follows:

5737 Okeechobee Boulevard, Inc.  
166 Harvard Drive  
Lake Worth, Florida 33460

5. The name and address of each Limited Partner is as follows:

Phillip V. Spinelli  
166 Harvard Drive  
Lake Worth, Florida 33460

Paul B. Spinelli  
1300 Land's End Road  
Manalapan Florida 33484

6. The Limited Partners have contributed the property listed on Schedule "A" to the capital of the Partnership.

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TALLAHASSEE, FLORIDA

7. The Partnership and the limitation of liability of the Limited Partners shall commence upon the filing of the original Certificate and continue until December 31, 2056, unless sooner terminated in accordance with the Agreement of Limited Partnership.

8. The Limited Partners have no responsibility or liability for additional contributions to the capital of the Partnership, but may in certain instances, upon the direction of the General Partner, contribute additional capital for certain operating deficits only or loan funds to the Partnership.

9. The contribution of each Partner is to be returned upon termination of the Partnership or in accordance with the Agreement of Limited Partnership.

10. Net profits and losses of the Partnership for any year shall be allocated to the Partners in accordance with the Agreement of Limited Partnership.

11. A Limited Partner can substitute an assignee as a Limited Partner in his place only in accordance with the Agreement of Limited Partnership.

12. No right is given to any Partner to admit additional Limited Partners except with the consent of the General Partners and in accordance with the Agreement of Limited Partnership.

13. The Limited Partners have a priority upon dissolution of the Partnership, liquidation of Partnership assets and application of any resultant funds in accordance with the Agreement of Limited Partnership.

14. In the event of the withdrawal, dissolution, assignment for the benefit of creditors, adjudication of bankruptcy, or insolvency, retirement, or insanity of the last remaining General Partner, the Partnership shall dissolve, and wind up its affairs pursuant to the terms and conditions of the Agreement of Limited Partnership.

15. No right is given the Limited Partner to demand or receive property other than cash in return for his or her contribution.

16. The initial General Partner of the Partnership is 5737 Okeechobee Boulevard, Inc., a Florida corporation.

17. A General Partner may transfer or assign his General Partnership Interest only upon written approval of all other General Partners and of a majority of the Limited Partnership Interests.

18. The latest date upon which the Partnership is to dissolve is December 31, 2056.

IN WITNESS WHEREOF, the General Partner has hereunto set its hand and seal as  
of July 17, 1996.

5737 OKEECHOBEE BOULEVARD, LTD., a  
Florida Limited Partnership

BY: 5737 Okeechobee Boulevard, Inc.  
a Florida corporation

BY: [Signature]  
Phillip V. Spinelli, President

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01 FEB 22 M 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of  
July, 1996, by Phillip V. Spinelli, as President of 5737 Okeechobee Boulevard, Inc.,  
the General Partner of 5737 Okeechobee Boulevard, Ltd., who is personally known to  
me or who has produced \_\_\_\_\_ as identification.



[Signature]  
Notary Public, State of Florida

My Commission Expires:

(Notary Seal)

Karen Levin Alexander

Print Name of Notary Public

**SCHEDULE "A"**

**INITIAL CONTRIBUTIONS TO CAPITAL OF THE PARTNERSHIP**

<b><u>LIMITED PARTNER:</u></b>	<b><u>NO. OF UNITS</u></b>	<b><u>AGREED VALUE OF CONTRIBUTION</u></b>
Phillip V. Spinelli 166 Harvard Drive Lake Worth, Florida 33460	49	\$490.00
Paul V. Spinelli 1300 Land's End Road Manalapan, Florida 33484	49	\$490.00

**GENERAL PARTNER:**

5737 Okeechobee Boulevard, Inc. 166 Harvard Drive Lake Worth, Florida 33460	2	\$20.00
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.061 and Section 620.192, Florida Statutes, the following is submitted:

1. That 5737 OKEECHOBEE BOULEVARD, LTD., is a Florida limited partnership, desiring to comply with the provisions of Section 48.061 and 620.192, Florida Statutes and shall maintain its initial registered offices at:

c/o 166 Harvard Drive  
Lake Worth, Florida 33460

and has named

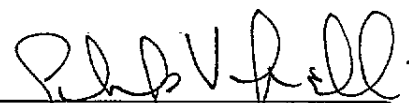
Phillip V. Spinelli  
166 Harvard Drive  
Lake Worth, Florida 33460

as its registered agent to accept service of process for the limited partnership within the State of Florida.

Dated as of the 17<sup>th</sup> day of July, 1996.

5737 OKEECHOBEE BOULEVARD, LTD., a  
Florida Limited Partnership

BY: 5737 Okeechobee Boulevard, Inc.,  
a Florida corporation, its  
General Partner

BY:   
Phillip V. Spinelli, President

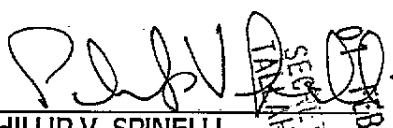
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated limited partnership, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to said office and further accept the duties and obligations of Section 620.192, Florida Statutes.

Dated as of the 14<sup>th</sup> day of July, 1996.

BY:

  
PHILLIP V. SPINELLI  
Registered Agent

FILED  
FEB -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority duly authorized to take oaths, personally appeared Phillip V. Spinelli, of 5737 Okeechobee Boulevard, Inc., a Florida corporation (hereinafter known as "Affiant"), who, being by me first duly sworn on oath states that:

1. Affiant is the President of 5737 Okeechobee Boulevard, Inc. which is the General Partner of 5737 Okeechobee Boulevard, Ltd.
2. This Affidavit is made for purposes of compliance with Section 620.108, Florida Statutes.
3. The amount of capital contributions of the Limited Partners to 5737 Okeechobee Boulevard, Ltd., a Florida Limited Partnership, is the total sum of One Thousand Dollars and 00/100 (\$1,000.00) and no additional amounts are anticipated to be contributed by the Limited Partners at this time.
4. FURTHER AFFIANT SAYETH NAUGHT.

5737 OKEECHOBEE BOULEVARD, LTD., a  
Florida Limited Partnership

BY: 5737 Okeechobee Boulevard, Inc.,  
a Florida corporation, its  
General Partner

BY:   
Phillip V. Spinelli, President

FILED  
01 FEB -2 AM 11:07  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of July 1996, by Phillip V. Spinelli, President of 5737 Okeechobee Boulevard, Inc., the General Partner of 5737 Okeechobee Boulevard, Inc., who is personally known to me or who has produced \_\_\_\_\_ as identification.



(Notary Seal)

  
Notary Public, State of Florida

My Commission Expires:

*Karen Levin Alexander*

Print Name of Notary Public