

A98000001129

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -8 AM 9: 30

DOCUMENT # A98000001129

1. Entity Name
Aventura Land Investments, L.P.

Principal Place of Business 5025 Collins Ave. Unit 601 Miami Beach, FL 33140	Mailing Address 5025 Collins Ave. Unit 601 Miami Beach, FL 33140
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0849762

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

Tessler, Rudolph
5025 Collins Avenue
Unit 601
Miami Beach, FL 33140

7. Name and Address of New Registered Agent

Name

Street Address (PO Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Capital Contributions as Shown on record: 475,000.00

10. Amount of Capital Contributions in FLORIDA to date: 1,000.00

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	A9800001129 P98000040016
NAME	Aventura Land Management, Inc.
STREET ADDRESS	900 West Jackson Blvd. Ste-7E
CITY, ST, ZIP	Chicago, IL 60607
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	900 West Jackson 8th Floor
CITY, ST, ZIP	Chicago, IL 60607
STREET ADDRESS	500003359795--1
CITY, ST, ZIP	-08/17/00--01001--001 ***141.25 ***141.25
STREET ADDRESS	<i>BM</i>
CITY, ST, ZIP	
STREET ADDRESS	<i>8/8</i>
CITY, ST, ZIP	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

AVENTURA LAND MANAGEMENT, INC.

SIGNATURE: By: *David Tessler* President

David Tessler