

A99000000031

(Requestor's Name)

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PICK-UP WAIT MAIL

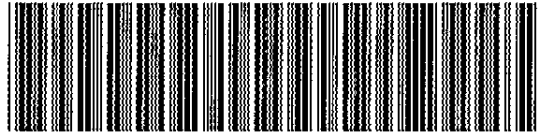
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/23/03--01004--008 **\$2.50

REC. STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT 23 AM 9:55

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TALLAHASSEE, FLORIDA
03 OCT 23 AM 10:12

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HGD Enterprises Limited Partnership

FILED
03 OCT 23 AM 10:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

10/22/03
Date _____

1:13
Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
OCT 23 AM 10 12
TALLAHASSEE, FLORIDA

October 23, 2003

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: HGD ENTERPRISES LIMITED PARTNERSHIP
Ref. Number: A99000000031

We have received your document for HGD ENTERPRISES LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

There needs to be just a little more clarity in this amendment. We assume that the individual - HAROLD GREENBERG - will no longer be a general partner, and that the sole general partner will now be HGD, INC. which was formerly known as HARDAVGAR, INC. Is this correct?

If so, there should a sentence or an article stating something such as -- "The sole general partner is now HGD, INC. at 17149 Royal Cove Way, Boca Raton, FL 33496"

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 203A00057837

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 NOV 12 AM 9:41

RECEIVED

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
HGD ENTERPRISES LIMITED PARTNERSHIP**

03 OCT 23 AM 10 12
FILED
TALLAHASSEE FLORIDA

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 November 18, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment of Article II, Harold Greenberg owner of one (1) General Partnership Unit has transferred all ownership interest of his One (1) General Partnership Unit to HGD, Inc. which prior to this amendment and transfer owned One (1) General Partnership Unit and now owns Two (2) General Partnership Units or One Hundred percent (100%) of all General Partnership Units.

Assignment of One (1) General Partnership Unit in HGD Enterprises Limited Partnership attached hereto.

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

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THIRD: The sole General Partner is HGD, Inc. formerly incorporated as Hardavgar, Inc. on November 18, 1998 and located at 17149 Royal Cove Way, Boca Raton, Florida 33496. HGD, Inc. owns two (2) General Partnership units.

FOURTH: The execution of this Certificate of Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


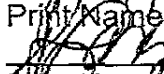
HGD, Inc., General Partner of HGD Enterprises
Limited Partnership

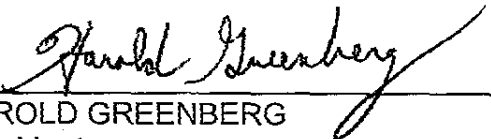
By: Harold Greenberg
HAROLD GREENBERG
Secretary

**ASSIGNMENT OF ONE (1) GENERAL PARTNERSHIP UNIT
IN HGD ENTERPRISES LIMITED PARTNERSHIP**

I, HAROLD GREENBERG hereby transfer and assign all of my rights and ownership interests in my one (1) General Partnership unit to HGD, Inc.

WITNESSES:


Print Name: Carolyn Rodriguez

Print Name: Nicole Lantz


HAROLD GREENBERG
President

STATE OF Florida)

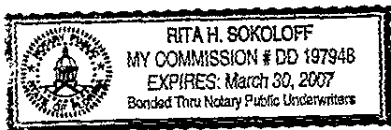
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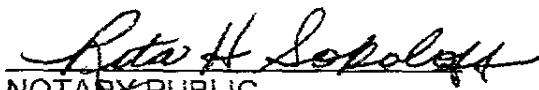
COUNTY OF Broward)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared HAROLD GREENBERG, who is described in and who executed the foregoing instrument and who did take an oath and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10TH day of October, 2003.

(S E A L)




NOTARY PUBLIC

My commission expires:

PRINT NOTARY NAME: RITA H SOKOLOFF

PRINT NOTARY TITLE:

COMMISSION NUMBER: DD 197948