

A95000000285

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WASHINGTON, DC 20005-1704
202-785-4100

May 15, 1996

Florida Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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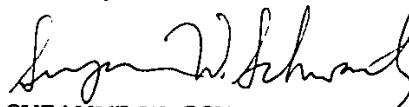
Re: Alyce Kleinfeld Limited Partnership

Dear Sir/Madam:

Enclosed for filing please find an Amendment to the Affidavit and Certificate of the Alyce Kleinfeld Limited Partnership, together with a check in the amount of \$52.50 in payment of the filing fee. Please acknowledge receipt of the Amendment by date-stamping the enclosed copy and returning it to me in the envelope provided.

Thank you.

Sincerely,


SUZANNE W. SCHWARTZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
7 MAY 19 PM 12:35

SWS/db
Enclosures

789/712/713

5-17

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May 16, 1997

FEDERAL EXPRESS

Florida Department of State

Division of Corporations

ATTN: DIANE CUSHING, CORPORATE SPECIALIST

409 E. Gaines Street

Tallahassee, FL 32399

Re: Alyce Kleinfeld Limited Partnership; Ref. Number: A95000000285

Dear Diane:

Per our telephone conversation today, enclosed please find the 1997 Limited Partnership Annual Report, together with two checks totalling \$541.25 representing the filing fee in this matter. Per your instructions, we are not required to pay the late filing fee of \$500 since there obviously has been some misunderstanding on both our parts.

Also, you advised me that you have in your possession the following documents:

1. Amendment to Affidavit and Certificate of Alyce Kleinfeld Limited Partnership. This document reflects that (a) Alyce Kleinfeld has given her partnership interest to Lawrence M. Kleinfeld and Jane Kleinfeld Fink, and that (b) the name of the partnership is changed to "Kleinfeld Family Limited Partnership."
2. Supplemental Affidavit of Capital Contributions for a Florida Limited Partnership;
3. Check for \$189.00 and check for \$52.50

Please send me confirmation from the Department of State of 1) the name change of the partnership; and 2) confirmation that Lawrence M. Kleinfeld and Jane Kleinfeld Fink are the current general partners. I enclose a self-addressed return Federal Express envelope for your use.

Thank you for all your assistance in this matter. If there remains questions, please call me collect at (561) 686-8100. Otherwise, I await receiving confirmation of the above documents being processed.

Sincerely,


Dana Elias,
Legal Assistant

de/

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

BLANK, ROME, COMISKY & MCCAULEY
ATTN: SUZANNE W. SCHWARTZ
1401 FORUM WAY
WEST PALM BEACH, FL 33401-2353

SUBJECT: ALYCE KLEINFELD LIMITED PARTNERSHIP
Ref. Number: A95000000285

We have received your document for ALYCE KLEINFELD 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):

A general partner must sign the document.

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

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 (904) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 996A00026522



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

KATHERINE A. NESBITT
BLANK ROME COMISKY & MCCAULEY
1401 FORUM WAY
WEST PALM BEACH, FL 33401-2353

SUBJECT: ALYCE KLEINFELD LIMITED PARTNERSHIP
Ref. Number: A95000000285

We have received your document for ALYCE KLEINFELD LIMITED PARTNERSHIP and your check(s) totaling \$189.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the supplemental affidavit you must put the total amount of contributions (including what we already had on file). We will need an additional \$52.50 to file the amendment changing the name.

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 (904) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 096A00056687

AMENDMENT TO AFFIDAVIT AND CERTIFICATE
OF ALYCE KLEINFELD LIMITED PARTNERSHIP

Pursuant to Section 620.109, Florida Statutes, the undersigned hereby amend the Affidavit and Certificate of Alyce Kleinfeld Limited Partnership, a Florida limited partnership, which was filed with the Florida Department of State on February 27, 1995, as follows:

FIRST: Alyce Kleinfeld, the General Partner of the Partnership, gave her general partnership interest in equal shares to Lawrence M. Kleinfeld, who resides at 28720 Roadside Drive, Suite 249, Agoura Hills, California 91301, and Jane Kleinfeld Fink, who resides at 55 Lee Lynn Lane, Huntingdon Valley, Pennsylvania 19006, effective July 17, 1995.

SECOND: Alyce Kleinfeld has contributed additional property valued at \$27,000 to the capital of the partnership. The total contributions is \$1,027,000.00.

THIRD: The name of the partnership is hereby changed to the Kleinfeld Family Limited Partnership.

IN WITNESS WHEREOF, Alyce Kleinfeld, Lawrence M. Kleinfeld and Jane Kleinfeld Fink sign this Amendment to Affidavit and Certificate of Alyce Kleinfeld Limited Partnership, and it is sworn by them as being true and correct.

ALYCE KLEINFELD LIMITED
PARTNERSHIP

WITNESSES:

Katherine Hobart

Denise Boone

By: Alyce Kleinfeld
ALYCE KLEINFELD

Dated: 6/24/96

WITNESSES:

W. P. Reel

Edie Simon

WITNESSES:

Albert L. Goshatz

Dawn M. Green

By:

L M Kleinfeld
LAWRENCE M. KLEINFELD, New
General Partner

Dated:

7/1/96

By:

Jane Kleinfeld Fink
JANE KLEINFELD FINK, New General
Partner

Dated:

7/15/96

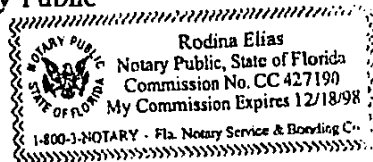
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 12:35

STATE OF Florida

COUNTY OF Palm Beach

The foregoing document was acknowledged before me on this 24 day of June, 1996, personally appeared Alyce Kleinfeld, who is personally known to me or who has produced _____ as identification.

Rodina Elias
Notary Public

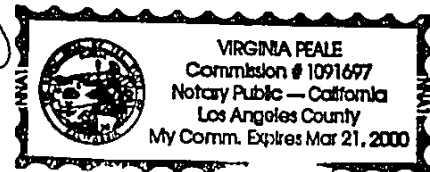


STATE OF

COUNTY OF

The foregoing document was acknowledged before me on this 1 day of July, 1996, personally appeared Lawrence M. Kleinfeld, who is personally known to me or who has produced Calif. Lisc. as identification.

Virginia Peale
Notary Public



STATE OF PA.

COUNTY OF BUCKS

The foregoing document was acknowledged before me on this 15th day of July, 1996, personally appeared Jane Kleinfeld Fink, who is personally known to me or who has produced PA license as identification.

John F. Gebhardt
Notary Public

