

A30927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

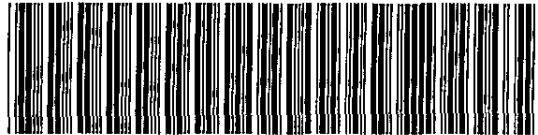
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Robert U. Goldman, Ltd.

ATTORNEYS AT LAW

Suite 365 • 600 Central Avenue • Highland Park, Illinois 60035-3257

Robert U. Goldman
Roberta Goldman
(New York Bar Only)

(847) 432-3666

Telefax
(847) 432-4289

January 26, 2005

VIA FEDERAL EXPRESS STANDARD DELIVERY

Brenda Tadlock
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Florida Filings

Dear Brenda:

Marilyn Rothschild at our office informed me that you have worked with our organization for many years and have always been very helpful. We have several filings that need to be completed in the order that they follow in this letter. Enclosed for processing are:

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the following twenty-two (22) Nevada limited liability companies:

| | |
|---|----------|
| 1. 29-31 Associates LLC | \$125.00 |
| 2. Atlantic Geriatric Venture LLC | 125.00 |
| 3. Dry Harbor Developers LLC | 125.00 |
| 4. Grace & Waring Nevada LLC | 125.00 |
| 5. Grace & Waring Venture LLC | 125.00 |
| 6. Hutton Developers LLC | 125.00 |
| 7. KES Realty Nevada LLC | 125.00 |
| 8. Kingsbridge HRF LLC | 125.00 |
| 9. Kingsbridge Realty LLC | 125.00 |
| 10. Lockwood Associates LLC | 125.00 |
| 11. Lovely Hills Developers LLC | 125.00 |
| 12. New Brighton Development LLC | 125.00 |
| 13. Patchogue Associates LLC | 125.00 |
| 14. Pelham-Laconia Developers LLC | 125.00 |
| 15. PTR Delray LLC | 125.00 |
| 16. Queens Nassau NH Developers LLC | 125.00 |
| 17. Resort HRF LLC | 125.00 |
| 18. Riverview Apartments Associates LLC | 125.00 |
| 19. SKEK Associates LLC | 125.00 |
| 20. Susquehanna NH Developers LLC | 125.00 |
| 21. Valsirv Realty LLC | 125.00 |
| 22. Willoughby Venture LLC | 125.00 |

TOTAL: \$2,750.00

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Designation of Registered Agent/Registered Office for the following twenty-two (22) Nevada limited liability companies in conjunction with the above Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida:

| | |
|---|--------------------------|
| 1. 29-31 Associates LLC | \$100.00 |
| 2. Atlantic Geriatric Venture LLC | 100.00 |
| 3. Dry Harbor Developers LLC | 100.00 |
| 4. Grace & Waring Nevada LLC | 100.00 |
| 5. Grace & Waring Venture LLC | 100.00 |
| 6. Hutton Developers LLC | 100.00 |
| 7. KES Realty Nevada LLC | 100.00 |
| 8. Kingsbridge HRF LLC | 100.00 |
| 9. Kingsbridge Realty LLC | 100.00 |
| 10. Lockwood Associates LLC | 100.00 |
| 11. Lovely Hills Developers LLC | 100.00 |
| 12. New Brighton Development LLC | 100.00 |
| 13. Patchogue Associates LLC | 100.00 |
| 14. Pelham-Laconia Developers LLC | 100.00 |
| 15. PTR Delray LLC | 100.00 |
| 16. Queens Nassau NH Developers LLC | 100.00 |
| 17. Resort HRF LLC | 100.00 |
| 18. Riverview Apartments Associates LLC | 100.00 |
| 19. SKEK Associates LLC | 100.00 |
| 20. Susquehanna NH Developers LLC | 100.00 |
| 21. Valsirv Realty LLC | 100.00 |
| 22. Willoughby Venture LLC | 100.00 |
| TOTAL: | <u>\$2,200.00</u> |

Certificate of Amendment to Certificate of Limited Partnership for the following twenty-two (22) Florida limited partnerships:

| | |
|---|---------|
| 1. 29-31 Associates Limited Partnership | \$52.50 |
| 2. Atlantic Geriatric Venture Limited Partnership | 52.50 |
| 3. Dry Harbor Developers Limited Partnership | 52.50 |
| 4. Grace & Waring HRF Limited Partnership | 52.50 |
| 5. Grace & Waring Venture Limited Partnership | 52.50 |
| 6. Hutton Developers Limited Partnership | 52.50 |
| 7. KES Realty Limited Partnership | 52.50 |
| 8. Kingsbridge HRF Limited Partnership | 52.50 |
| 9. Kingsbridge Realty Limited Partnership | 52.50 |

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| | |
|---|--------------------------|
| 10. Lockwood Associates Limited Partnership | 52.50 |
| 11. Lovely Hills Developers Limited Partnership | 52.50 |
| 12. New Brighton Development Limited Partnership | 52.50 |
| 13. Patchogue Associates Limited Partnership | 52.50 |
| 14. Pelham-Laconia Developers Limited Partnership | 52.50 |
| 15. PTR Delray Limited Partnership | 52.50 |
| 16. Queens Nassau NH Developers Limited Partnership | 52.50 |
| 17. Resort HRF Limited Partnership | 52.50 |
| 18. Riverview Apartments Associates Limited Partnership | 52.50 |
| 19. SKEK Associates Limited Partnership | 52.50 |
| 20. Susquehanna NH Developers Limited Partnership | 52.50 |
| 21. Valsirv Realty Co. Ltd. | 52.50 |
| 22. Willoughby Venture Limited Partnership | 52.50 |
| TOTAL: | <u>\$1,155.00</u> |

Certificate of Cancellation for the following twenty-two (22) Florida limited partnerships:

| | |
|---|--------------------------|
| 1. 29-31 Associates Limited Partnership | \$52.50 |
| 2. Atlantic Geriatric Venture Limited Partnership | 52.50 |
| 3. Dry Harbor Developers Limited Partnership | 52.50 |
| 4. Grace & Waring HRF Limited Partnership | 52.50 |
| 5. Grace & Waring Venture Limited Partnership | 52.50 |
| 6. Hutton Developers Limited Partnership | 52.50 |
| 7. KES Realty Limited Partnership | 52.50 |
| 8. Kingsbridge HRF Limited Partnership | 52.50 |
| 9. Kingsbridge Realty Limited Partnership | 52.50 |
| 10. Lockwood Associates Limited Partnership | 52.50 |
| 11. Lovely Hills Developers Limited Partnership | 52.50 |
| 12. New Brighton Development Limited Partnership | 52.50 |
| 13. Patchogue Associates Limited Partnership | 52.50 |
| 14. Pelham-Laconia Developers Limited Partnership | 52.50 |
| 15. PTR Delray Limited Partnership | 52.50 |
| 16. Queens Nassau NH Developers Limited Partnership | 52.50 |
| 17. Resort HRF Limited Partnership | 52.50 |
| 18. Riverview Apartments Associates Limited Partnership | 52.50 |
| 19. SKEK Associates Limited Partnership | 52.50 |
| 20. Susquehanna NH Developers Limited Partnership | 52.50 |
| 21. Valsirv Realty Co. Ltd. | 52.50 |
| 22. Willoughby Venture Limited Partnership | 52.50 |
| TOTAL: | <u>\$1,155.00</u> |

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Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the following twenty-three (23) Nevada limited liability companies:

| | |
|---|------------------------|
| 1. 29-31 Associates LLC | \$25.00 |
| 2. Atlantic Geriatric Venture LLC | 25.00 |
| 3. Dry Harbor Developers LLC | 25.00 |
| 4. Grace & Waring Nevada LLC | 25.00 |
| 5. Grace & Waring Venture LLC | 25.00 |
| 6. Hutton Developers LLC | 25.00 |
| 7. KES Realty Nevada LLC | 25.00 |
| 8. Kingsbridge HRF LLC | 25.00 |
| 9. Kingsbridge Realty LLC | 25.00 |
| 10. Lockwood Associates LLC | 25.00 |
| 11. Lovely Hills Developers LLC | 25.00 |
| 12. New Brighton Development LLC | 25.00 |
| 13. Patchogue Associates LLC | 25.00 |
| 14. Pelham-Laconia Developers LLC | 25.00 |
| 15. PTR Delray LLC | 25.00 |
| 16. Queens Nassau NH Developers LLC | 25.00 |
| 17. Resort HRF LLC | 25.00 |
| 18. Riverview Apartments Associates LLC | 25.00 |
| 19. Sagamore Associates LLC | 25.00 |
| 20. SKEK Associates LLC | 25.00 |
| 21. Susquehanna NH Developers LLC | 25.00 |
| 22. Valsirv Realty LLC | 25.00 |
| 23. Willoughby Venture LLC | 25.00 |
| TOTAL: | <u>\$575.00</u> |

Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the following five (5) Nevada corporations:

| | |
|--------------------------------|------------------------|
| 1. DHD Corp. | \$35.00 |
| 2. NW Properties Corp. | 35.00 |
| 3. RUG Properties Corp. | 35.00 |
| 4. Kings Crossing Realty Corp. | 35.00 |
| 5. KN Round Rock Corp. | 35.00 |
| TOTAL: | <u>\$105.00</u> |

Brenda Tadlock
Division of Corporations, State of Florida

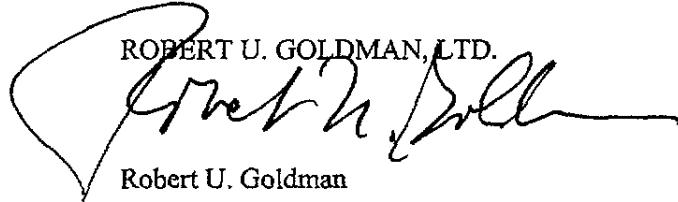
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A check, #10989, in the sum of \$8,010.00 is enclosed to cover the costs of the forms outlined above.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me at: 847-432-3666.

Sincerely,

ROBERT U. GOLDMAN, LTD.

A handwritten signature in black ink, appearing to read "Robert U. Goldman", is written over the typed name. The signature is fluid and cursive, with a large initial "R" and "G".

Robert U. Goldman

RUG:jljg
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lockwood Associates Limited Partnership
(Name of Limited Partnership)

DOCUMENT NUMBER: A30927

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert U. Goldman

(Name of Person)

Robert U. Goldman, Ltd.

(Firm/Company)

600 Central Avenue, Suite 365

(Address)

Highland Park, IL 60035

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert U. Goldman

(Name of Person)

at (847) 432-3666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☐ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

Lockwood Associates Limited Partnership

(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 Dept. of State on 12-17-1990, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article 8 is hereby stricken in its entirety and amended to read in its entirety as follows:

8. GENERAL PARTNER:

Lockwood Associates LLC

~~4725 W. Atlantic Avenue, Suite 9~~ **4182 LIVE OAK BLVA.**
Delray Beach, Florida 33445

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

THIRD: Signature(s) LA Round Rock Corp.

Signature of current general partner: ~~By: RUC Properties Corp.~~

By: [Signature]

Its: V.P.

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

Lockwood Associates LLC

By: [Signature]

Vice President of New Century Investor
Services, Inc., manager

05 JAN 27 PM 1:47