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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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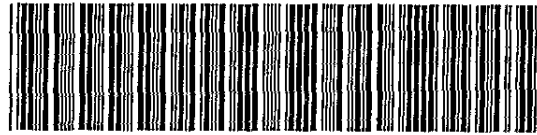
(Business Entity Name)

(Document Number)

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ROGER BESU, P.A. Attorneys at Law

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February 10, 2004

Division of Corporations
ATTN: Partnership Section
PO Box 6327
Tallahassee FL 32314

Re: NORTH PALM ESTATES LTD

Dear Sirs:

Enclosed please find the following:

Limited Partnership Reinstatement form, duly signed
Certificate of Amendment
Our check in the amount of \$1,026.25

We are at this time requesting that the check in the amount of \$526.25 sent for last year's Annual Report and which was rejected, be applied towards the total fee now due for reinstatement.

Should you need any further assistance please feel free to contact the undersigned.

Sincerely yours,

ROGER BESU

RB:vp

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NORTH PALM ESTATES, LTD.**

NORTH PALM ESTATES, LTD.
Name 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 Secretary of State on January 30, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The following general partner is deleted:
C & S REAL ESTATE INVESTMENTS, INC. 5709 N.W. 158th Street, Miami Lakes, Florida 33014

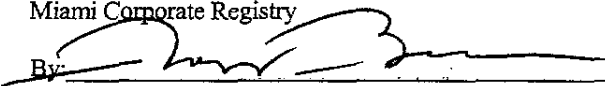
The new Business Address of Limited Partnership is:
7901 W. 25th Ave., Bay #3, Hialeah, FL 33016

The New Registered agent for the Limited Partnership is:
Miami Corporate Registry

The new Florida Street Address for Registered Agent is:
1925 Brickell Ave., Suite D-206, Miami, Florida

The new mailing address of the Limited Partnership is:
7901 W. 25th Ave., Bay #3, Hialeah, FL 33016

Miami Corporate Registry

By: 
Roger Besu, President
(Registered Agent must sign here to accept designation
as Registered Agent for Service of Process.)

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

THIRD: Signature
Signature of current general partner:

NORTH PALM ESTATES, INC.,
a Florida corporation

BY: 
Richard Rafuls, President

There are no new general partners

Prepared by: Roger Besu
1925 Brickell Ave. Ste D-206
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