

# A010000000180

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(Requestor's Name)

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(City/State/Zip/Phone #)

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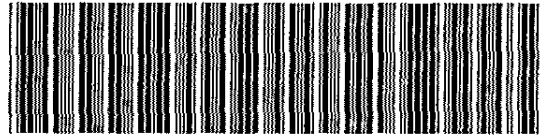
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# Atlantic & Pacific MANAGEMENT

HOWARD D. COHEN, ESQ.  
Principal

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www.apmanagement.net

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AD1000000180

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUN 22 P 3:25

FILED

Examiner's Initials	
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CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CLEARWATER PARK, LTD.

The undersigned, desiring to amend that certain Certificate of Limited Partnership ("Certificate"), effective with the Department of State on February 5, 2004, Document No. A01000000180, pursuant to the laws of the State of Florida, certify as follows:

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JUN 22 P 3 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Paragraph 4 of the Certificate is amended as follows:

"The name and business address of the General Partner of the Partnership is as follows:

GENERAL PARTNER

Clearwater Park Tower at  
City Place, Inc.

P02000018497

BUSINESS ADDRESS

1025 Kane Concourse, Suite 215  
Bay Harbor Islands, Florida 33154  
Attention: Howard D. Cohen"

2. Paragraph 6 of the Certificate is amended as follows:

"The latest date upon which the Partnership is to dissolve is December 31, 2071, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement."

Except as modified hereby the Certificate remains in full force and effect and is ratified and confirmed.

Signed, sealed and delivered  
in our presence:

GENERAL PARTNER:

CLEARWATER PARK TOWER AT CITY  
PLACE, INC.

Kenneth I. Cohen  
Signature  
Kenneth I. Cohen

Printed Name

By: Howard D. Cohen  
Howard D. Cohen, President

Signature

Printed Name

STATE OF FLORIDA       )  
                                      : SS  
COUNTY OF MIAMI-DADE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2004, by Howard D. Cohen, as the President of Clearwater Park Tower at City Place, Inc., a Florida corporation, as the general partner of Clearwater Park, Ltd., a Florida limited partnership, on behalf of the partnership and the corporation. He is personally known to me or has produced N/A as identification.

Notary Public

Irma M. Gonzalez  
Typed, printed or stamped name of Notary Public

My Commission Expires:

