

A010000000284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 20 PM 1:52

T. HAMPTON
MAY 21 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Congress Shopping Center, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

Bradford J. Beilly, Esq.

Contact Person

BRADFORD J. BEILLY, P.A.

Firm/Company

1144 S.E. 3RD AVENUE

Address

FORT LAUDERDALE, FL 33316

City, State and Zip Code

brad@beillylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradford Beilly

Name of Contact Person

at (954)

763-7000

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

LAW OFFICES OF
BRADFORD J. BEILLY, P.A.

1144 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 763-7000
FACSIMILE: (954) 525-0404

May 18, 2010

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

Re: *Certificate of Amendment to Certificate of Limited Partnership of Congress Shopping Center, Ltd. (Document # A01000000284) and Report of Forgery with Respect to Previous Filing*

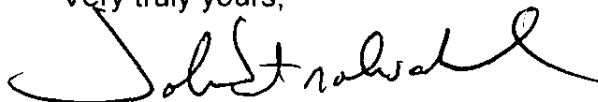
To whom it may concern:

I represent Congress Shopping Center, Ltd. On March 23, 2010, a purported Certificate of Amendment to Certificate of Limited Partnership of Congress Shopping Center, Ltd. was filed with the Division of Corporations. Said document alleged to show that Jeff George, the General Partner, removed himself as General Partner and made Congress Management LLC the General Partner. This document is a forgery. Jeff George did not sign said document nor did he otherwise authorize or have any knowledge of the filing. Without the signature or approval of Jeff George, said forged filing has no force nor effect whatsoever. I ask that said filing be removed from the records of Congress Shopping Center, Ltd. immediately.

Enclosed is a valid and original Certificate of Amendment to Certificate of Limited Partnership of Congress Shopping Center, Ltd. This document is properly executed by Jeff George. In this document, Jeff George removes himself as General Partner and John George and Corvinia, LLC are made Limited Partner and General Partner respectively. In addition the Registered Agent of Congress Shopping Center, Ltd. is changed.

Please feel free to contact me with any questions regarding this matter. My client is willing to provide any further information required by the Division of Corporation to show that the March 23, 2010 filing was a forgery.

Very truly yours,



John Strohsahl

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Congress Shopping Center, Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on February 27, 2001, assigned Florida document number A01000000284, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

N/A

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

4121

4061 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

(May be post office box)

4121

4061 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Bradford J. Beilly

New Registered Office Address:

1144 S.E. 3 Ave.

Enter Florida street address

Fort Lauderdale

, Florida

33316

City

Zip Code

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 20 PM 1:59

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>General Partner</u>	<u>Jeff George</u>	<u>900 Osceola Drive</u> <u>West Palm Beach, FL</u> <u>33409</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>General Partner</u>	<u>Corvinia LLC</u> 4121	<u>4001 Royal Palm Beach Blvd</u> <u>Royal Palm Beach, FL</u> <u>33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Limited Partner</u>	<u>Jeff George</u>	<u>900 Osceola Drive</u> <u>West Palm Beach, FL</u> <u>33409</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Limited Partner</u>	<u>John Paul George</u> 4121	<u>4001 Royal Palm Beach Blvd</u> <u>Royal Palm Beach, FL</u> <u>33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The intent of this filing is to:

1. Change the current General Partner to reflect the new General Partner as Corvinia, LLC;
2. Change the current Limited Partner to reflect the new Limited Partner as John Paul George;
3. Remove Jeff George as Registered Agent & replace with Bradford J. Belly as the new RA

Effective date, if other than the date of filing: March 22, 2010

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

x Jeff George

Signature(s) of all new or dissociating general partner(s), if any:

New General Partner

Corvinia, LLC

By: John Paul George, Managing Member

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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