

A01392

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TALLAHASSEE, FLORIDA

N. Oulligan AUG 25 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North River Mile Properties, 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:

Erica S. Chutkan, Esq.

(Contact Person)

Pavese Law Firm

(Firm/Company)

P.O. Drawer 1507

(Address)

Fort Myers, FL 33902

(City, State and Zip Code)

For further information concerning this matter, please call:

Erica S. Chutkan, Esq. at (239) 336-6291

(Name of Contact Person)

(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

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
NORTH RIVER MILE PROPERTIES, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose Certificate was originally filed with the Florida Department of State on January 26, 1971 (Document No. A01392), and whose Certificate was subsequently amended, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Lawrence J. Finkell, formerly a Limited Partner, is now deceased. Several other General and Limited Partners have died or are no longer associated with the Limited Partnership. Accordingly, paragraph "4" of the original Certificate of Limited Partnership is hereby deleted in its entirety and restated to read:

"The name and place of residence of each of the General and Limited Partners is:

GENERAL PARTNER

Waterway Group, Inc.
3436 Marinatown Lane
North Fort Myers, FL 33903

LIMITED PARTNERS

Janet J. Predmest
P.O. Box 111330
Naples, FL 34109

Catherine L. Sirkin
2060 Trotters Ridge Way
Roswell, GA 30075

Barbara Jean Hunt
4227 Marina City Drive, #841
Marina Del Rey, CA 90292

Bryan L. Finkell
517 Tierra Mar Len West
Naples, FL 34108

SECOND: Paragraph "5" of the original Certificate of Limited Partnership, with regard to length of the Limited Partnership term, is hereby deleted in its entirety and restated to read

"The Limited Partnership term commenced upon the date of the execution of the Certificate of Limited Partnership and shall continue until sooner terminated in accordance with the terms and

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provisions of this Agreement, provided, however, that the General Partner may fix, in its absolute discretion, an earlier date for dissolution.”

IN WITNESS WHEREOF, this Certificate of Amendment has been executed this ____ day of June, 2006.

Waterway Group, Inc.

By: 

Timothy A. Berti

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