

A0300000/800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

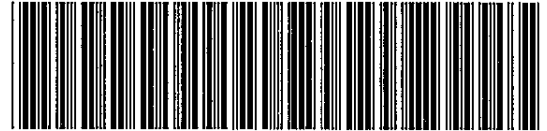
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FF \$52.50



800029257848

03/25/04--01025--005 \*\*17.50

03/03/04--01036--011 \*\*35.00

A03-1800

STATE  
SECRETARY OF  
REGISTRATION  
DIVISION OF CORPORATIONS  
04 MAR -3 AM 8:05

**DESANTIS, GASKILL, SMITH & SHENKMAN, P.A.**

*ATTORNEYS & COUNSELORS AT LAW*

11891 U.S. HIGHWAY ONE  
P.O. BOX 14127  
NORTH PALM BEACH, FLORIDA 33408-0127  
TELEPHONE (561) 622-2700  
FACSIMILE (561) 622-2841  
WEBMAIL: [www.LawPalmBeach.com](http://www.LawPalmBeach.com)

ROBERT C. HACKNEY  
PROFESSIONAL LIMITED COMPANY  
OF COUNSEL

March 12, 2004

To: Nanette Causseaux  
From: Alicia Page  
Date: March 12, 2004  
RE: Catalina Family Limited Partnership

Enclosed is a check for the additional monies owed for the Amendment for Catalina Family Limited Partership.

Thank you for calling me rather than mailing this back!

Have a good day!

**DESANTIS, GASKILL, SMITH & SHENKMAN, P.A.**

*ATTORNEYS & COUNSELORS AT LAW*

11891 U.S. HIGHWAY ONE  
P.O. BOX 14127  
NORTH PALM BEACH, FLORIDA 33408-0127  
TELEPHONE (561) 622-2700  
FACSIMILE (561) 622-2841  
WEBMAIL [www.LawPalmBeach.com](http://www.LawPalmBeach.com)

ROBERT C. HACKNEY  
PROFESSIONAL LIMITED COMPANY  
OF COUNSEL

February 20, 2004

Department of State  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302

To Whom It May Concern:

Attached is an Amendment and Restated Certificate and check for \$35 for Catalina Family Limited Partnership. When this has been filed, please stamp and return the copy in the enclosed self addressed envelope. Thank you and do call or e-mail me if there are any problems.

Sincerely,



Alicia Page  
Legal Assistant  
[alicia@lawpalmbeach.com](mailto:alicia@lawpalmbeach.com)

\$35-CP

**DeSANTIS, GASKILL, SMITH & SHENKMAN, P.A.**

ATTORNEYS & COUNSELORS AT LAW

11891 U.S. HIGHWAY ONE  
P.O. BOX 14127  
NORTH PALM BEACH, FLORIDA 33408-0127  
TELEPHONE (561) 622-2700  
FACSIMILE (561) 622-2841  
WEBMAIL: [www.LawPalmBeach.com](http://www.LawPalmBeach.com)

ROBERT C. HACKNEY  
PROFESSIONAL LIMITED COMPANY  
OF COUNSEL

February 25, 2004

Department of State  
Division of Corporations  
Atten.: Ms. Teresa Brown  
P. O. Box 1500  
Tallahassee, FL 32302

Re: Catalina Family Limited Partnership  
f/k/a CYA Family Limited Partnership  
Document No. A03000001800

Dear Teresa;

I spoke with you this morning requesting an address change for this corporation. An amendment was mailed to your division on February 20, 2004, and you were going to make sure the amendment was filed before you made this change. Our client does not want their home address on the internet site.

Correct Principal Address of the Limited Partnership:  
1509 N. Military Trail, Ste. 216  
West Palm Beach, FL 33409

Correct Mailing Address of the Limited Partnership:  
1509 N. Military Trail, Ste. 216  
West Palm Beach, FL 33409

General Partner Detail:  
Catalina Family Partners, Inc.  
Albert L. Boyd, Jr., President  
1509 N. Military Trail, Ste. 216  
West Palm Beach, FL 33409

(as noted in item 2 of the Amendment- there is only one general partner now)

I have enclosed a copy of the amendment for your reference. Everything is correct on it, except for the fact that the Wellington address should not be used.

Thank you so much, and please call, fax or e-mail me if you have any questions or concerns.

Sincerely,



Alicia Page  
Legal Assistant  
[alicia@lawpalmbeach.com](mailto:alicia@lawpalmbeach.com)

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CATALINA FAMILY LIMITED PARTNERSHIP  
FORMERLY KNOWN AS  
CYA FAMILY LIMITED PARTNERSHIP

A Florida Limited Partnership  
formed pursuant to the  
Florida Revised Uniform Limited Partnership Act

In accordance Florida Statute 620.109, of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act"), the following Amended Certificate of Limited Partnership is filed for the purposes of amending an Agreement of a Florida Limited Partnership.

1. The name of the Limited Partnership has been changed to CATALINA FAMILY LIMITED PARTNERSHIP. The original Certificate of Limited Partnership was filed on December 24, 2003, Document Number A03000001800, as the CYA FAMILY LIMITED PARTNERSHIP.

2. The original General Partners, Albert L. Boyd, Jr. and Lenyce Gayle Boyd, have resigned and a new General Partner has been elected. The name and address of the sole general partner of the partnership is:

Catalina Family Partners, Inc.  
Albert L. Boyd, Jr., President  
*1509 N. Military Trail, S-216  
West Palm Beach, Fl. 33409*

3. At the present time there are at least two partners in the partnership at least one of whom is a limited partner.

4. The mailing address for the limited partnership is *1509 N. Military Trail, S-216, West Palm Beach, Fl 33409*

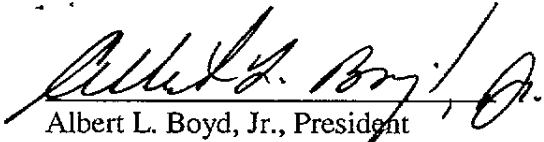
5. The partnership shall dissolve on December 31, 2028 unless sooner dissolved by law or by agreement of the parties.

6. The Agreement of Limited Partnership of CYA Family Limited Partnership was amended and restated as of February 10<sup>th</sup>, 2004.

IN WITNESS WHEREOF, the said partnership has caused this certificate to be signed by its duly authorized General Partner this 10<sup>th</sup> day of February, 2004.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 03 AM 8:06

*PO4-28930*



Albert L. Boyd, Jr., President  
Catalina Family Partners, Inc., General Partner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -3 AM 8:06