

A0400000727

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06/17/10--01038--005 **35.00

N. CAUSSEAU

MAY 16 2011

EXAMINER

11 MAY 16 PM 4:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2010

PGA PLAZA ASSOCIATES, LTD
C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY SUITE 100
PALM BEACH, FL 33480

SUBJECT: PGA PLAZA ASSOCIATES, LTD.
Ref. Number: A0400000727

We have received your document for PGA PLAZA ASSOCIATES, LTD. and your check(s) totaling \$52.52. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

STATEMENT OF CORRECTION'S cannot be filed on annual reports you will need to file an amendment to your articles or an amended annual report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 710A00016648

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PGA PLAZA ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of State on May 4, 2004, assigned Florida document number A04000000727, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

“5. The name and business address of each general partner:

MDC PGA Plaza Corp.
324 Royal Palm Way, Suite 100
Palm Beach, FL 33480”

In 2006, 2007, 2008, 2009, 2010 and 2011 the Company incorrectly reported that Short Pump Entertainment LP was a general partner. Short Pump Entertainment LP is not, and has never been, a general partner of PGA Plaza Associates, Ltd.

Dated: April 27, 2011

MDC PGA PLAZA CORP.

By: _____

Craig I. Mehin, President

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11 MAY 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA