

ACCOUNT NO. : 072100000032

REFERENCE : 751182

AUTHORIZATION : atricia lyate

COST LIMIT : \$/52.50

ORDER DATE: September 19, 2002

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-09/19/02--01093--005

15072.50 ***52.50

ORDER TIME : 11:31 AM

ORDER NO. : 751182-010

CUSTOMER NO:

12000A

CUSTOMER: Renee Ann Winslow, Legal Asst

Robert Lee Shapiro, P.a.

Suite 272

2401 Pga Boulevard

Palm Beach Gard, FL 33410

JW) [. . .]

12000A

DOMESTIC AMENDMENT FILING

NAME:

PLAZA DELRAY, LTD.

AFILE 2MAX

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

102.02



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 19, 2002

CSC DARLENE WARD

SUBJECT: PLAZA DELRAY, LTD.

Ref. Number: A04814

We have received your document for PLAZA DELRAY, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 302A00053536

CERTIFICATE OF AMENDMENT TOCERTIFICATE OF LIMITED PARTNERSHIP

Or		
PLAZA DELRAY, LTD.		
(Insert name currently on file with Florida Dept. of State)		
Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose	certificate was	
filed with the Florida Dept. of State on March 22, 1976, adopts the following	g certificate of	I.
amendment to its certificate of limited partnership.		
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)		
Article 4A. General Partners is amended as follows:	OZ SE	
4.A. The names of the General Partners are amended as follows:	SEP SEP	. 5
All Three, Ltd., a Florida limited partnership 141 NW 20th Street	ARY (
Suite G122	3 3	<u>.</u>
Boca Raton, FL 33431	I: 42 STATE FLORID	
Colin Development Corp., a New York corporation 1520 Northern Blvd. Manhasset, NY 11030-3006 F0700004973	DE 7	· :a.
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida I State.	Department of	
THIRD: Signature(s) Signature of current general partner:		

Signature(s) of new general partner(s), if applicable: All Three, Ltd.
By: Global Tech USA, LLC, its

general

David Margolis

Manager -

Fred Colin

President