

A05000000952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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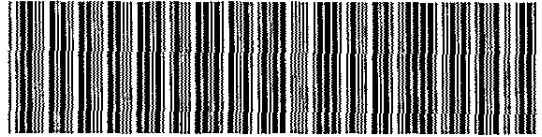
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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A05-952
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2006

THEODORE STOTZER
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

SUBJECT: BEACH TOWNHOUSE DEVELOPERS, LTD.
Ref. Number: A05000000952

We have received your document for BEACH TOWNHOUSE DEVELOPERS, 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):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 306A00060861

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TALLAHASSEE, FLORIDA

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October 10, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA OVERNIGHT DELIVERY

RE: **BEACH TOWNHOUSE DEVELOPERS, LTD.**

Dear Sir/Madam:

Enclosed is a Certificate of Amendment to Certificate of Limited Partnership for Beach Townhouse Developers, Ltd. for filing with your office, together with our company's check in the amount of \$52.50 as the filing fee for same.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

BOCA DEVELOPERS, INC.

Theodore R. Stotzer
Vice President and General Counsel

TRS:cmo
Enclosures

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TALLAHASSEE, FLORIDA

BOCA DEVELOPERS

321 East Hillsboro Boulevard · Deerfield Beach FL 33441 · T 954 · 418 0208 · F 954 · 418 0207

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACH TOWNHOUSE DEVELOPERS, 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:

THEODORE R. STOTZER, ESQ.

(Contact Person)

c/o Boca Developers, Inc.

(Firm/Company)

321 East Hillsboro Blvd.

(Address)

Deerfield Beach, Florida 33441

(City, State and Zip Code)

For further information concerning this matter, please call:

Theodore R. Stotzer, Esq.

(Name of Contact Person)

at (954)

949 3480

(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

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TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

BEACH TOWNHOUSE DEVELOPERS, LTD. ("Partnership")
(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 May 11, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

a) SWERDLOW BEACH TOWNHOUSE GP, LLC, a Florida limited liability company, has disassociated as a general partner of the Partnership.

b) Section 4 of the Certificate of Limited Partnership is hereby amended to read as follows:

"4. The name and business of the general partner of the Limited Partnership are:

BOCA BEACH TOWNHOUSE GP, INC.

321 East Hillsboro Blvd.

Deerfield Beach, Florida 33441"

SECOND: Effective date, if other than the date of filing: Effective as of date of filing

(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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

GENERAL PARTNER:

BOCA BEACH TOWNHOUSE GP, INC., a Florida corp.

By: 

Its Vice President

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

DISASSOCIATED GENERAL PARTNER:

SWERDLOW BEACH TOWNHOUSE GP, LLC, a Florida limited liability company

By: Bonefish Partners, LLC, member

By: 

Theodore R. Stotzer, Vice President

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

2006 OCT 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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