

A05491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

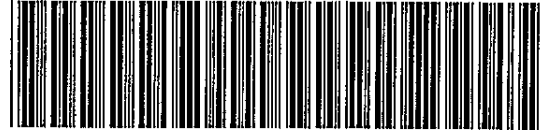
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023557474

03/06/03--01061--001 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -6 PM 12:07

FILED

A05491
OK

Grove Restaurant, Ltd.

90 Edgewater Drive, Suite 702

Coral Gables, FL 33133

October 1, 2003

Florida Dept. of State
Division of Corporations
Limited Partnership Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amend Certificate of Limited Partnership
Grove Restaurant, Ltd.

Gentlemen:

Enclosed are two signed copies of a "Certificate to Amend", a photocopy of the current Annual Certificate and a check for \$113.75. The additional amount is to cover the cost of sending me a certified copy of the amendment (\$52.50) and also a revised annual Certificate of Status (\$8.75) that will show the new General Partners.

As the new General Partner, my address is shown below. I continue to be the Registered Agent, and the documents should be sent to me.

Thank you.

Sincerely yours,



Spencer B. Meredith
90 Edgewater Drive, Suite 702
Coral Gables, FL 33133

Telephone & Fax: 305-668-4472

03 OCT - 6 44 PM '03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GROVE RESTAURANT, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 7, 1977, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 4 is amended as follows:

4. The name and place of residence of each General Partner interested in the partnership are as follows:

<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
Spencer B. Meredith	90 Edgewater Drive, #702 Coral Gables, FL 33133
Craig M. Bell	1704 Jennings Way Paoli, PA 19301

The name and place of residence of each Limited Partner interested in the partnership are as follows:

<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
Carey O. Cook	1065 Trinity Drive, Menlo Park, CA 92025
Bevelyn L. Hardy	286 Land-O-Lakes Port Atlanta, GA 30342
Mary Kagelman	55 East End Avenue, # New York, NY 10028
George Kunde	17401 Old Cutler Road Miami, FL 33157
Tom Lummis	808 Riverview Drive Marietta, GA 30067
Maria Marlow	3526 Saint Gaudens Court Miami, FL 33133
Silka L. Meredith	90 Edgewater Drive, #702 Coral Gables, FL 33133
Margaret B. Walker	332 Exeter Road Devon, PA 19333
Serta B. Moore	1704 Jennings Way Paoli, PA 19301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT - 6 PM 12: 07

FILED

GROVE RESTAURANT, LTD. Certificate of Amendment (continued)

SECOND: Article 5 is amended as follows:

5. The partnership shall exist for a period commencing on the original date of filing of the Certificate of Limited Partnership on January 7, 1977, until December 31, 2014, unless terminated earlier or extended by action of both General Partners.

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FOURTH:

Signature of current General Partner: _____

Craig M. Bell
Craig M. Bell

Signature of new General Partner: _____

Spencer B. Meredith
Spencer B. Meredith

03 OCT - 6 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED