

A05521

1/13/99 CORPORATE DETAIL RECORD SCREEN 8:57 AM
NUM: A05521 ST:IN ACTIVE/FOREIGN LP FLD: 01/18/1977
LAST: AMENDMENT FLD: 07/12/1984
ACT CONT: 0.00 FEI#: 35-1616777
NAME : GOODLETTE ARMS APARTMENTS, A LIMITED PARTNERSHIP
PRINCIPAL: P.O. BOX 40177 CHANGED: 07/01/85
ADDRESS INDIANAPOLIS, IN 46240
RA NAME : KARNS, LARRY A NAME CHG: 05/07/92
RA ADDR : 7332 NW FIFTH ST ADDR CHG: 12/09/96
PLANTATION, FL 33317 US
ANN REP : (1996) I 12/12/95 (1997) I 12/09/96 (1998) I 12/05/97

1. MENU, 3. PARTNERS, 4. EVENTS, 5. NOTES

500002739505--7

01/13/99-01044-003
****193.75 *****52.50

ENTER SELECTION AND CR:

FILED
99 FEB 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | 000 |
| Updater | |
| Verifier | 0 |
| Acknowledgment | 000 |
| W. P. Verifier | 000 |

FF \$ 52.50

**LANDMAN
& BEATTY**
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February 25, 1999

Secretary of State
Division of Corporations
(Amendment Section)
409 East Gaines Street
Tallahassee, FL 32399

900002788439--5
-02/26/99--01060--001
*****52.50 *****52.50

RE: Goodlette Arms Apartments, A Limited Partnership
Reference Number A05521


Dear Sir/Madam:

Enclosed are an original and two copies of a Certificate of Amendment for Goodlette Arms Apartments. Please return two file-marked copies to our office in the enclosed, self-addressed and stamped envelope.

Also enclosed is our firm's check in the amount of \$52.50 payable to Florida Department of State - Division of Corporations in payment of the filing fee for the Certificate of Amendment.

Please contact the undersigned if there are any questions regarding this filing.

Very truly yours,


VIRGINIA DILL McCARTY

VDM:mjs
Encl.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

GOODLETTE ARMS APARTMENTS, A LIMITED PARTNERSHIP
P.O. BOX 40177
INDIANAPOLIS, IN 46240

SUBJECT: GOODLETTE ARMS APARTMENTS, A LIMITED PARTNERSHIP
Ref. Number: A05521

We have received your document for GOODLETTE ARMS APARTMENTS, A LIMITED PARTNERSHIP and your check(s) totaling \$193.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on January 18, 1977. Please amend your document accordingly.

We must have original signature on the amendment. We must also have the address of the new general partner in the amendment.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 599A00003356

CERTIFICATE OF AMENDMENT FOR
GOODLETTE ARMS APARTMENTS,
A LIMITED PARTNERSHIP
ORIGINAL APPLICATION FILED JANUARY 18, 1977

The Application for Registration of Goodlette Arms Apartments, a foreign limited partnership filed January 18, 1977, is amended as follows:

1. Max A. Thurston is deceased and his name is hereby deleted as the name of the General Partner.

2. Rosewood Apartments Corporation, a California Corporation, 9090 Wilshire Boulevard, Beverly Hills, CA 90211, has been admitted to the partnership as General Partner and its name is hereby added as the name of the General Partner, subject to approval of HUD.

3. The General Partner and the Limited Partners have elected to continue the business of the limited partnership after the withdrawal of Max A. Thurston as a General Partner and substitution of Rosewood Apartments Corporation as the General Partner, subject to the approval of HUD.

I certify that the information indicated on this Certificate of Amendment is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, subject to the approval of HUD, empowered to execute this Certificate of Amendment as required by Chapter 620.173, Florida Statutes.

ROSEWOOD APARTMENTS CORPORATION
General Partner

Signature: _____

Warren Harrison
Senior Vice President

310-278-2191

Telephone No.

2-22-99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 26 AM 9:04

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