

A06083

3/22/01 406083 CORPORATE SETTING RECORD SCREEN
NUM: A06083 FL ACT: E LD: 11/04/1977
LAST: AMENDMENT FLD: 11/21/1983
ACT CONT: 0.00 FEI#: 59-1774947

11:20 AM

NAME : PALM BAY MOBILE HOME PARK LIMITED
PRINCIPAL: 751 10TH ST. E. CHANGED: 11/05/87
ADDRESS PALMETTO, FL 34221
RA NAME : TANENBAUM, WILLIAM
RA ADDR : 7338 ESTRELLA COURT ADDR CHG: 03/10/00
BOCA RATON, FL 33433 US
ANN REP : (1998) I 09/15/97 (1999) I 09/16/98 (2000) I 03/10/00

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

ENTER SELECTION AND CR:

FILED
01 MAR 21 PM 5:00
SECRETARY OF STATE
FLORIDA

500003907235--5
-03/23/01-01011--015
*****52.50 *****52.50

A06083
af

FF \$52.50

This instrument prepared by
William Tanenbaum
7338 Estrella Court
Boca Raton, Florida 33433
Phone: (561) 479-0765

AMENDMENT TO THE CERTIFICATE
OF LIMITED PARTNERSHIP OF

PALM BAY MOBILE HOME PARK, LIMITED

a Florida Limited Partnership

The undersigned, pursuant to the Power of Attorney contained in Article IX of the Palm Bay Mobile Home Park, Limited partnership agreement and constituting the sole general partner of Palm Bay Mobile Home Park, Limited was filed with the Secretary of State, State of Florida on November 4, 1977, bearing Limited Partnership Number #A06083 hereby amends said Certificate as follows:

WHEREAS, William Tanenbaum and Reina Tanenbaum, as joint tenants hereby transfer their undivided thirty-four percent (34%) interest to Reina S. Tanenbaum and William F. Tanenbaum, as Co-trustees of the Reina S. Tanenbaum Revocable Trust u/a/d December 12, 1988, as to an undivided interest of seventeen percent (17%), and William F. Tanenbaum, as Trustee of the William F. Tanenbaum Revocable Trust u/a/d December 12, 1988, as to an undivided seventeen percent (17%) interest.

WHEREAS, Joseph Patnik is deceased and Erma D. Patnik has an undivided twenty-five percent (25%) interest.

Schedule B of Palm Bay Mobile Home Park Limited is hereby amended to read as follows:

SCHEDULE B

		Capital Contributions
<u>General Partner</u>		
William Tanenbaum	5%	\$0
<u>Limited Partners:</u>		
Frederick Rumack	25%	\$0
Maxine Rumack	8-1/3%	\$0
Robert Rumack	2-2/3%	\$0
Erma D. Patnik	25%	\$0

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SECRETARY OF STATE
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William F. Tanenbaum, as trustee of the William F. Tanenbaum Revocable Trust u/a/d

December 12, 1988

17% \$0

Reina S. Tanenbaum and William F. Tanenbaum, as co-trustees of the Reina S. Tanenbaum Revocable Trust u/a/d December 12, 1988

17% \$0

Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

The execution of this Certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned, pursuant to paragraph 10.12 of the Partnership Agreement, the General Partner and Limited Partners owning a majority in interest of the partnership have consented to the execution of this Amendment to the Certificate of Limited Partnership of Palm Bay Mobile Home Park, Limited, this 9th day of March, 2001.

WITNESSES:

Tricia Pepe William Tanenbaum
Print Name: TRICIA PEPE William Tanenbaum
DAWN DILORENZO
Print Name: DAWN DILORENZO

The foregoing instrument was acknowledged before me this 9th day of March, 2001, by William Tanenbaum, as general partner, for Palm Bay Mobile Home Park, Limited, a Florida limited partnership, on behalf of the partnership.

STATE: FLORIDA
COUNTY: PALM BEACH

ON 2-9-01 WILLIAM TANENBAUM PERSONALLY APPEARED AND PRODUCED A FLORIDA DRIVERS LICENSE AS I.D.

Elizabeth Santovenia
Notary Public
Elizabeth Santovenia
Print Name:  ELIZABETH SANTOVENIA
MY COMMISSION # CC 869141
EXPIRES: September 2, 2003
Bonded Thru Notary Public Underwriters

My Commission Expires