

A06577
LAW OFFICES
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January 18, 1999

VIA FEDERAL EXPRESS

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: WORTH AVENUE ASSOCIATES, LTD.

Dear Sir/Madam:

000002746970--9
-01/20/99-01008-015
***105.00 ***105.00

In connection with the above-captioned foreign limited partnership, enclosed herewith are the following:

1. Certificate of Amendment To Application for Registration of Worth Avenue Associates, Ltd.
2. Our firm's check in the amount of \$105.00 in payment for filing and a certified copy.

When the foregoing has been filed, please forward the Certificate of Amendment to the attention of the undersigned.

Thank you.

A06577

Very truly yours,

M. Eve Thomas

Corporate Services Department

MET:
enclosures
cc: H. Jacobs, Esq.

99 JAN 19 PM 4:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
WORTH AVENUE ASSOCIATES, LTD.**

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

This registration application is amended as follows:

The existing general partner, Murray H. Goodman, shall be withdrawn and replaced by Esplanade GP LLC, with a registered address of 777 Flagler Drive, West Palm Beach, FL 33401. L98000001831

WITHDRAWING GENERAL PARTNER:

Murray H. Goodman
Murray H. Goodman

INCOMING GENERAL PARTNER:

Esplanade GP LLC

By: Goodman Properties, Inc., its Manager

By: *Murray H. Goodman*
Murray H. Goodman, President

STATE OF Florida

COUNTY OF Palm Beach

On this 11th day of Jan., 1999, personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Minnie S. Geist
Notary Public Signature

MINNIE S. GEIST
Notary's Printed Name

SEAL

My Commission Expires:

