

# A06586

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(City/State/Zip/Phone #)

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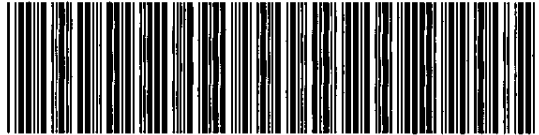
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN -6 AM 10:43

FILED

C. LEWIS

JAN 09 2009

EXAMINER

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ROYAL PALM BEACH SHOPPING PLAZA & MEDICAL CENTER LIMITED  
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ROBERT D. JONES, ESQ.

(Contact Person)

FUCHS AND JONES, P.A.

(Firm/Company)

590 ROYAL PALM BEACH BLVD.

(Address)

ROYAL PALM BEACH, FL 33411

(City, State and Zip Code)

For further information concerning this matter, please call:

ROBERT D. JONES

(Name of Contact Person)

at ( 561 )

793-0600

(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

AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP

FILED  
2009 JAN -6 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited partnership as it appears on the records of the Florida Department of State is:  
**ROYAL PALM BEACH SHOPPING PLAZA & MEDICAL CENTER LIMITED**
2. The jurisdiction of its formation is: **State of Pennsylvania.**
3. The date the entity was authorized to transact business in Florida is: **June 14, 1978.**
4. If the amendment changes the name of the limited partnership, enter the new name: **Not applicable.**
5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

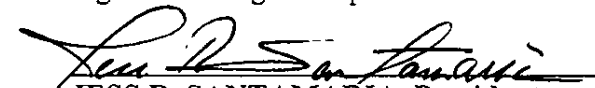
**Jess R. Santamaria, Inc.**

Business Address:

**675 Royal Palm Beach Boulevard  
Royal Palm Beach, FL 33411**

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: **Not applicable.**
7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction: **Not applicable.**
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:  
☐ The entity elects to be a limited liability limited partnership.  
☐ The entity is no longer a limited liability limited partnership.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
10. Effective date, if other than the 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 of a general partner:

  
**JESS R. SANTAMARIA, President  
JESS R. SANTAMARIA, INC.**



IN TESTIMONY WHEREOF, the undersigned limited partnership has caused this Certificate of Amendment to be executed this 22d day of December 2008.

ROYAL PALM BEACH SHOPPING PLAZA & MEDICAL CENTER LIMITED

JESS R. SANTAMARIA, INC., a Florida Corporation,  
General Partner

By: 

JESS R. SANTAMARIA, President

cf/royal plaza/limited partnership matters/certificate of amendment-domestic (Pennsylvania)

EXHIBIT "A"

ROYAL PALM BEACH SHOPPING PLAZA & MEDICAL CENTER, LIMITED  
Limited Partnership

CERTIFICATE OF AMENDMENT

1. The name of the Limited Partnership is ROYAL PALM BEACH SHOPPING PLAZA & MEDICAL CENTER, Limited.

2. The date of filing of the original Certificate of Limited Partnership is January 30, 1978.

3. The Certificate is amended as follows:

Prior to the date hereof, all of the General Partners have withdrawn and transferred their interests to JESS R. SANTAMARIA, INC., a Florida Corporation.

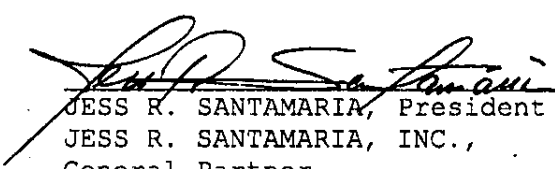
4. As of the effective date hereof, the sole general partner is JESS R. SANTAMARIA, INC., a Florida corporation, which is the owner of 5% of the partnership units of the partnership.

5. The limited partners and their percentage ownership of partnership units, as of the effective date are:

J.R. Santamaria, LLC	67.770%	Dr. Alfeson Tiu	0.460%
Panther Valley Electric, Inc.	1.160%	Michael J. Miller	0.460%
Resanta Enterprises, Inc.	11.550%	Ryta Gladding Trust	0.460%
Dr. Antonio Abary	1.270%	Dr. Roy N. Kishore	1.160%
Sharad K. Gandhi	1.730%	Dr. L. Narayana Gajula	0.460%
Nathan Goodman	1.270%	John B. Gover	0.390%
Susan Mader, Trustees	1.780%	Brian G. Stetler	0.847%
Francisco D. Sison	1.270%	Marion Emery	0.847%
Casto J. Unson, Jr.	1.270%	Nancy Stetler	0.846%

6. The effective date of this amendment is December 31, 2008 at 5:00 P.M.

The Limited Partnership shall continue.

  
JESS R. SANTAMARIA, President  
JESS R. SANTAMARIA, INC.,  
General Partner

Dated: 12/22/08