

A07207

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002572276--4
-06/25/98--01044--019
*****52.50 *****52.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Palm Grove Gardens, Ltd A07207
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/25

☐ Mail out

☐ Will wait

☒ Stamped
Photocopy

☐ Certified Copy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
98 JUN 25 PM 12:21

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

A07207

Name	<u>OR</u>
Availability	<u>6/25</u>
Document	<u>OR</u>
Examiner	<u>OR</u>
Updater	<u>OR</u>
Updater	<u>OR</u>
Verifier	<u>OR</u>
Acknowledgment	<u>OR</u>
W. P. Verifier	<u>OR</u>

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Examiner's Initials

**CERTIFICATE OF (SECOND) AMENDMENT
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PALM GROVE GARDENS, LTD.**

PALM GROVE GARDENS, LTD., a limited partnership existing under the laws of the State of Florida, hereby amends its Certificate of Limited Partnership filed January 18, 1979 with the Department of State, State of Florida, and its Certificate of Amendment of Certificate of Limited Partnership similarly filed on September 26, 1979, as follows:

1. Article IV of the Certificate relating to "Members" is hereby amended to reflect the withdrawal of the general partner, Vanguard Ventures, Inc., and the admission of Heron Cove National, Inc. as the new general partner. Vanguard Ventures, Inc., shall continue to be a limited partner. That portion of Article IV relating to the general partner is hereby amended to read as follows:

"Name

Address

General Partner

Heron Cove National, Inc.

280 Park Avenue
East Building, 20th Floor
New York, NY 10017"

896-33648

2. Article V of the Certificate relating to "Term" is hereby amended to extend the term of the partnership to December 31, 2075.

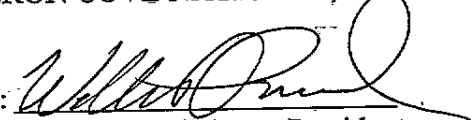
3. Except as otherwise expressly amended and modified as hereinabove set forth, the provisions of the Certificate of Limited Partnership, and the provisions of the Certificate of Amendment of Certificate of Limited Partnership, which are not amended herein, shall in all respects remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal as of the 15th day of June, 1998.

GENERAL PARTNER:

HERON COVE NATIONAL, INC.

By:

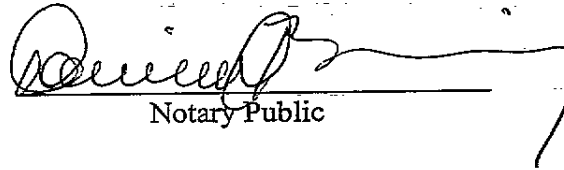

William S. Friedman, President

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STATE OF NEW YORK)
). ss:
COUNTY OF NEW YORK)

On the ^{19th} day of June, 1998, before me personally came WILLIAM S. FRIEDMAN, to me known, who, being duly by me duly sworn, did depose and say that he is the President of Heron Cove National, Inc., the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.


Notary Public

DAVID W. BUNNING
Notary Public, State of New York
No. 02-5024955
Qualified in New York County
Commission Expires March 21, 2000

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