

CARLOS WILLIARD & FLANAGAN, P.A.  
ATTORNEYS AT LAW

THOMAS P. CARLOS  
W. CHAD WILLIARD  
JEFFREY M. FLANAGAN

A07415

SUITE 1000  
999 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134  
TELEPHONE 305.444.1500  
FACSIMILE 305.443.8617  
E-MAIL: CWF-LAW@SHADOW.NET

December 20, 1999

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Kendall Industrial Park, Ltd.**  
#A07415 (0)

500003077745--7  
-12/22/99--01041--010  
\*\*\*\*146.00 \*\*\*\*146.00  
#105.00

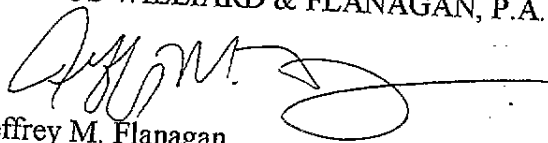
Gentlemen:

Enclosed please find an original and one copy of the First and Second Amendments to the Certificate and Agreement of the Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership. Please file these Amendments and return certified copies of both documents. Also enclosed are checks for \$146.00 and \$142.00 to cover for the filing fees.

Thank you for your anticipated cooperation in this matter.

Sincerely yours,

CARLOS WILLIARD & FLANAGAN, P.A.

  
Jeffrey M. Flanagan

/ddb  
Enc.

Jeffrey Flanagan GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT date of original filing  
DATE 12-28-99  
DOC. EXAM. UP

99 DEC 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

12-29-99

**AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED  
PARTNERSHIP OF KENDALL INDUSTRIAL PARK, LTD.,  
a Florida Limited Partnership**

This is an Amendment to that certain Certificate and Agreement of Partnership of Kendall Industrial Park Limited, dated April 1, 1978, filed with the Sec. of State on April 13, 1979.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged by all, the Limited and General Partners agree as follows:

1. Article 1, Paragraph 1.1 is hereby modified to provide for the replacement of Jorge L. Mas with Jorge Mas, Jr., Personal Representative for the Estate of Jorge L. Mas, as a General Partner. Accordingly, upon execution of this Amendment, the General Partner consists of Thomas P. Carlos, Lawrence M. Marks and Jorge Mas, Jr., Personal Representative for the Estate of Jorge L. Mas.
2. Article 6, Paragraph 6.1 is hereby modified to provide that the 25 limited-partnership units to be reissued as 100 units. Each Limited Partner's new interest is to be expressed as set forth in Exhibit "A" attached hereto.
3. Jorge L. Mas and Irma S. Mas have caused to be provided services to the Partnership worth 13.37% of the Limited Partners' interest in the Partnership. In exchange for said services, their partnership interest shall be increased by 13.37% Limited Partnership units and all other Limited Partners' interests shall be ratably reduced. This increase shall be effective as of January 1, 1986. This date is the effective date of the ownership change and the ownership of the Limited Partnership as of January 1, 1986, except as modified by Exhibit "C" attached hereto, is to be expressed as set forth in Exhibit "B".
4. Article 9, Paragraph 9.2(b)(ii) is hereby modified to provide that it be deleted in its entirety and replaced with the following:

9.2(b)(ii) Each Limited Partner's total capital investment will be divided into two (2) accounts: Account "A" and Account "B". Account "A" shall reflect the total capital investment made by the Limited Partners on or before December 31, 1985; and Account "B" shall reflect the total capital investment made by the Limited Partners on or after January 1, 1986.
5. Article 9, Paragraph 9.2(b), is hereby modified to add the following new Paragraph 9.2(b)(iii):

9.2(b)(iii)(A) From Net Cash Flow (Net Sales Proceeds) totaling Ten Million Dollars or less, a return of capital shall be made to the Limited Partners equal to the total capital investment contained in their Account "A" on a prorated basis of the number of acres sold. The remaining Net Cash Flow (Net Sales Proceeds) shall then be distributed 50% to the Limited Partners and 50% to the General Partners;

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TALLAHASSEE, FLORIDA

9.2(b)(iii)(B) From Net Cash Flow (Net Sales Proceeds) exceeding Ten Million Dollars, a return of capital shall be made to the Limited Partners equal to the total capital investment contained in their Account "B" on a prorated basis of the number of acres sold. The remaining Net Cash Flow (Balance of Sales Proceeds) shall be distributed 90% to the Limited Partners and 10% to the General Partners.

6. Article 14, Paragraph 14.1(a) is hereby modified to provide that the termination date for the Partnership shall be extended from December 31, 1999 to December 31, 2009.
7. Article 21, is hereby modified to add the following new Paragraph 21.4: In any instance where the Agreement requires a vote of the Partners, said vote may be properly effected by proxy; ergo, any Partner entitled to vote shares may authorize another representative to act by proxy with respect to such shares. Any proxy purporting to be executed pursuant to this provision of the Agreement shall be presumptively valid.
8. The interest of the Limited and General Partners in the Limited Partnership shall be upon the execution of this Amendment as set forth in Exhibit "C" attached hereto and made a part hereof.
9. Upon execution of this Amendment, all assessments shall be made based upon the ownership interest of the Limited Partners as set forth in Exhibit "C".
10. Between the date of the Limited Partnership Agreement and this Amendment thereto there have been several transfers by various Limited and General Partners resulting in the current ownership interest in the Limited Partnership as set forth in Exhibit "C". Execution of this Amendment by the undersigned General and Limited Partners shall constitute ratification and approval of all such transfers.
11. In all other respects the Certificate and Agreement of Limited Partnership of Kendall Industrial Park, LTD., a Florida Limited Partnership dated April 1, 1978 shall remain in full force and effect. filed with the Sec. of State on April 13, 1979.
12. This Amendment may be executed in counterparts and when so executed, each such counterpart shall be as fully valid and binding on all parties hereto as every other such counterpart.

IN WITNESS WHEREOF, the Limited and General Partners hereunto set their hands and seals upon the date appearing below each signature.

Witness

Witness

LIMITED PARTNERS:

MARTINIANO ORTA

Dated: 12-2-98, 1998

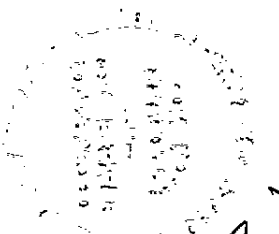
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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FILED

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 2 of DEC., 1998, by MARTINIANO ORTA, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Alberto Villasuso  
Notary Public, State of Florida  
At large  
My Commission Expires:



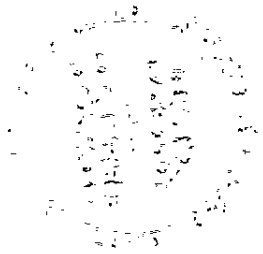
Maria J. Lopez  
Witness  
Olivia J. Lopez  
Witness

Olga M. Orta  
OLGA ORTA  
Dated: 12-2-98, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 2 of DEC., 1998, by OLGA ORTA, who is personally known or who produced DRIVER LIC. 0630-653-31-889 as identification and who did take an oath.

Alberto Villasuso  
Notary Public, State of Florida  
At large  
My Commission Expires:



\_\_\_\_\_  
Witness

CAROLE MASINGTON  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_

99 DEC 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by MARTINIANO ORTA, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

Witness

OLGA ORTA  
Dated: \_\_\_\_\_, 1998

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by OLGA ORTA, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

Witness

Witness

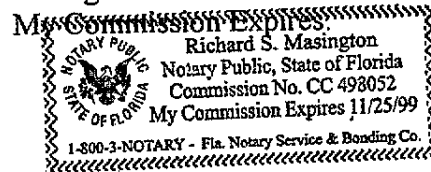
CAROLE MASINGTON  
Dated: may 18, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 18<sup>th</sup>

of may, 1998, by CAROLE MASINGTON, who is personally known or who produced  
as identification and who did take an oath.

Richard S. Masington  
Notary Public, State of Florida  
At large



\_\_\_\_\_  
Witness

R.W. PAYNE, JR.  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of \_\_\_\_\_, 1998, by R.W. PAYNE, JR., who is personally known or who produced  
as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

TULIO DIAZ  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_  
of \_\_\_\_\_, 1998, by TULIO DIAZ, who is personally known or who produced

APPROVED  
AND  
FILED  
99 DEC 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of \_\_\_\_\_, 1998, by CAROLE MASINGTON, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

*Real Mckh*  
Witness

*Bernard H. Salley*  
Witness

*R. W. Payne Jr*  
R. W. PAYNE, JR.  
Dated: *Nov. 12*, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of *Nov.*, 1998, by R. W. PAYNE, JR., who is personally known or who produced  
*Driver's license* as identification and who did take an oath.

LAZARA VARONA  
COMMISSION # CC 708686  
EXPIRES JAN 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Notary Public, State of Florida  
At large  
My Commission Expires:

*Lazara Varona*, *NOV. 12, 1998*

Witness

TULIO DIAZ  
Dated: \_\_\_\_\_, 1998

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_  
of \_\_\_\_\_, 1998, by TULIO DIAZ, who is personally known or who produced

of \_\_\_\_\_, 1998, by CAROLE MASINGTON, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

Witness

R. W. PAYNE, JR.  
Dated: \_\_\_\_\_, 1998

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of \_\_\_\_\_, 1998, by R. W. PAYNE, JR., who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

*Esperanza Diaz*  
Witness  
*Merida R. Goyatz*  
Witness

*Tulio Diaz*  
TULIO DIAZ  
Dated: May 16, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 16  
of May, 1998, by TULIO DIAZ, who is personally known or who produced



Driver License

as identification and who did take an oath.



Ramon R. Gonzalez  
MY COMMISSION # CC571587 EXPIRES  
October 9, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
Notary Public, State of Florida  
At large  
My Commission Expires:

Espanza Diaz  
Witness

[Signature]  
Witness

Evanna Diaz

EVARINA DIAZ  
Dated: May 16, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:10

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 16 of May, 1998, by EVARINA DIAZ, who is personally known or who produced Driver License as identification and who did take an oath.



Ramon R. Gonzalez  
MY COMMISSION # CC571587 EXPIRES  
October 9, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]  
Notary Public, State of Florida  
At large  
My Commission Expires:

Witness

ALBERT GERSING  
Dated: \_\_\_\_\_, 1998

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by ALBERT GERSING, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

Witness

EVARINA DIAZ  
Dated: \_\_\_\_\_, 1998

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by EVARINA DIAZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

Judy C. Hollers  
Witness  
Holly M. Post  
Witness

Albert Gersing  
ALBERT GERSING  
Dated: 7/7/ 1998

STATE OF ~~FLORIDA~~ N.C.  
COUNTY OF ~~DADE~~ Watauga

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 7th of July, 1998, by ALBERT GERSING, who is personally known or who produced known as identification and who did take an oath.

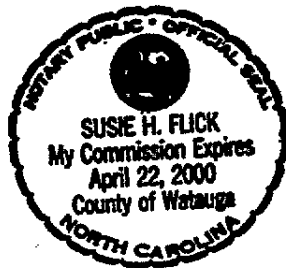
Susie H. Flick  
Notary Public, State of Florida  
At large  
My Commission Expires: 4-22-2000  
SUSIE H. FLICK  
My Commission Expires  
April 22, 2000  
County of Watauga  
NORTH CAROLINA

Judy C. Heller  
Witness  
Jelly on Post  
Witness

Albert Gersing  
~~DECEASED~~ AILEEN GERSING ALBERT GERSING  
Dated: 7 July, 1998 TRUSTEE

STATE OF FLORIDA N.C.  
COUNTY OF ~~DADE~~ Watauga

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 7<sup>th</sup> day of July, 1998, by ~~AILEEN GERSING~~ ALBERT GERSING, TRUSTEE who is personally known or who produced as identification and who did take an oath.



Susie H. Flick  
Notary Public, State of Florida  
At large  
My Commission Expires: 4-22-2000

Witness \_\_\_\_\_

JOHN J. KEALY  
Dated: \_\_\_\_\_, 1998

Witness \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JOHN J. KEALY, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## STATE OF FLORIDA

OFFICE of VITAL STATISTICS  
CERTIFIED COPYCERTIFICATE OF DEATH  
FLORIDA

LOCAL FILE NO. 614999

1. DECEDENT'S NAME FIRST: AILEEN JANOW MOORE LAST: GERSING		2. SEX Female	
3. DATE OF DEATH (Month, Day, Year) September 29, 1995	4. SOCIAL SECURITY NUMBER 366- 50-4907	5a. AGE (Last Birthday) 59	5b. UNDER 1 YEAR Months: Days: 5c. UNDER 1 DAY Hours: Minutes: Seconds:
6. DATE OF BIRTH (Month, Day, Year) August 3, 1936	7. BIRTHPLACE (City and State or Foreign Country) Jacksonville Florida	8. WAS DECEDENT EVER IN U.S. ARMY OR AIR FORCE? (Yes or No) No	
9. PLACE OF DEATH (Check only one - see instructions on other side) HOSPITAL <input checked="" type="checkbox"/> Long-term <input type="checkbox"/> ENUROUSMENT <input type="checkbox"/> DCA <input type="checkbox"/> OTHER <input type="checkbox"/> Nursing Home <input type="checkbox"/> Residence <input type="checkbox"/> Other (Specify):		10. INSIDE CITY LIMITS? (Yes or No) No	
11. FACILITY NAME (If not institution, give street and number) Baptist Hospital	12. CITY, TOWN, OR LOCATION OF DEATH Miami	13. COUNTY OF DEATH Dade	
14a. DECEDENT'S USUAL OCCUPATION Housewife	14b. KIND OF BUSINESS/INDUSTRY Own House	15. MARITAL STATUS - Married <input checked="" type="checkbox"/> Never Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> (Specify):	16. SURVIVING SPOUSE (If wife, give maiden name) Albert Gersing
17a. RESIDENCE - STATE Florida	17b. COUNTY Dade	17c. CITY, TOWN, OR LOCATION Miami	17d. STREET AND NUMBER 6022 SW 152 St.
18a. INSIDE CITY LIMITS? (Yes or No) No	18b. ZIP CODE 33157	19. WAS DECEDENT OF HISPANIC OR LATIN ORIGIN? (Check one) Domestic No <input checked="" type="checkbox"/> Foreign Yes <input type="checkbox"/> If yes, specify: Mexican, Cuban, Puerto Rican, etc. (Specify):	20. DECEDENT'S EDUCATION (Specify only highest grade completed) White
17. FATHER'S NAME (First, Middle, Last) Sol Janow		18. MOTHER'S NAME (First, Middle, Last) Leah Cohen	
19. INFORMANT'S NAME (Type and Print) Albert Gersing		20. MAILING ADDRESS (Street and Number or Rural Route Number, City or Town, State, Zip Code) 6022 SW 152 St. - Miami, FL 33157	
21. METHOD OF DISPOSITION Burial <input checked="" type="checkbox"/> Cremation <input type="checkbox"/> Removal from State <input type="checkbox"/> Donation <input type="checkbox"/> Other (Specify):		22. PLACE OF DISPOSITION (Name of cemetery, crematory, or other place) Gold Coast Crematory	
23. SIGNATURE OF FUNERAL SERVICE LICENSEE OR PERSON ACTING AS SUCH <i>John A. Hanks</i>		24. LICENSE NUMBER (of Licensee) FD 3600	
25. NAME AND ADDRESS OF FACILITY Lowe-Banks Funeral Home 4850 Palm Ave., Hialeah, FL 33012		26. On the basis of examination and/or investigation, in my opinion death occurred at the time, date and place and due to the cause(s) and manner as stated (Signature and Title) <i>Maurice Dardex</i>	
27. DATE SIGNED (MAY, DAY, YR) 10-2-95		28. HOUR OF DEATH 5:10 PM	
29. NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (Type or Print) PETER L. CITRON, M.D.		30. LOCAL REGISTRAR - SIGNATURE <i>Maurice Dardex</i>	
31. DATE REGISTERED 10-2-95		32. DATE REGISTERED OCT - 3 1995	
33. PART I. From the deceased, writer or compiler of this certificate that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest, shock, or heart failure. List only one cause on each line. IMMEDIATE CAUSE (Final disease or condition resulting in death) GROSS MYOCLASTIC LCC KIDNEY DUE TO OR AS A CONSEQUENCE OF: a. DUE TO OR AS A CONSEQUENCE OF: b. DUE TO OR AS A CONSEQUENCE OF: c. DUE TO OR AS A CONSEQUENCE OF: Severely hot conditions, if any, leading to immediate cause. ENTER UNDERLYING CAUSE (Disease or injury that initiated events resulting in death) LAST.			
34. PART II. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I.		35. WAS AN AUTOPSY PERFORMED? (Yes or No) NO	
36. WERE AUTOPSY FINDINGS USED TO COMPLETE CAUSE OF DEATH? (Yes or No) NO		37. CASE REPORTED TO MEDICAL EXAMINER? (Yes or No) Yes	
38. IF FEMALE, WAS THERE A PREGNANCY IN THE PAST 3 MONTHS? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		39. IF SURGERY IS MENTIONED IN PART I, ENTER CONDITION FOR WHICH IT WAS PERFORMED	
40. DATE OF SURGERY (MAY, DAY, YR)		41. DATE OF SURGERY (MAY, DAY, YR)	
42. PROBABLE MANNER OF DEATH (Specify): Natural, accident, suicide, homicide, or undetermined		43. DATE OF INJURY (Month, Day, Year)	
44. TIME OF INJURY		45. INJURY AT WORK? (Yes or No)	
46. PLACE OF INJURY - At home, farm, street, factory, etc. (Specify):		47. LOCATION (Street and Number or Rural Route Number, City or Town, State)	
48. DESCRIBE HOW INJURY OCCURRED			

THIS IS A CERTIFIED TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE

NOV 18 1998

Maurice Dardex

BY

State Registrar

WARNING:

10200522

THIS DOCUMENT IS PRINTED ON SECURITY WATERMARKED PAPER AND CONTAINS SECURITY FIBERS. DO NOT ACCEPT WITHOUT VERIFYING THE PRESENCE OF THE WATERMARK. THE DOCUMENT FACE CONTAINS A MULTI-COLORED BACKGROUND AND GOLD EMBOSSED SEAL. THE BACK CONTAINS SPECIAL LINES WITH TEXT AND SEALS IN THERMOGRAPHIC INK.

FLORIDA DEPARTMENT OF HEALTH

HRS FORM 1564 (10-96)

CERTIFICATION OF VITAL RECORD



VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED

\_\_\_\_\_  
Witness

\_\_\_\_\_  
AILEEN GERSING

Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by AILEEN GERSING, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:10

APPROVED  
AND  
FILED

X Tania Y. Lopez  
Witness

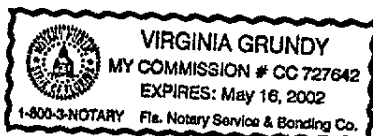
X Thomas M. Ut  
Witness

John J. Kealy  
JOHN J. KEALY

Dated: 9th, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 9th of JUNE, 1998, by JOHN J. KEALY, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



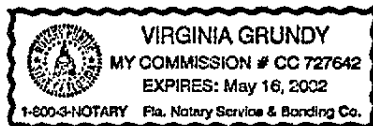
Virginia Grundy  
Notary Public, State of Florida  
At large  
My Commission Expires: MAY 16, 2002

Tania Y. Lezano  
Witness

Tom Miller  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 9<sup>th</sup> of JUNE, 1998, by MARCELLA R. KEALY (WEILER), who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



Virginia Grundy  
Notary Public, State of Florida  
At large

My Commission Expires: MAY 16, 2002

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JANE MORRISON, TRUSTEE OF THE JANE MORRISON REVOCABLE TRUST, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

ALAN J. DAVIS  
Dated: \_\_\_\_\_, 1998

APPROVED  
AND  
FILED  
99 DEC 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Witness

\_\_\_\_\_  
MARCELLA R. KEALY  
(WEILER) Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by MARCELLA R. KEALY (WEILER), who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
JANE MORRISON, TRUSTEE  
OF THE JANE MORRISON  
REVOCABLE TRUST  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JANE MORRISON, TRUSTEE OF THE JANE MORRISON REVOCABLE TRUST, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
ALAN J. DAVIS  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:10

APPROVED  
AND  
FILED

\_\_\_\_\_  
Witness

\_\_\_\_\_  
MARCELLA R. KEALY  
(WEILER) Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by MARCELLA R. KEALY (WEILER), who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
JANE MORRISON, TRUSTEE  
OF THE JANE MORRISON  
REVOCABLE TRUST  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JANE MORRISON, TRUSTEE OF THE JANE MORRISON REVOCABLE TRUST, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

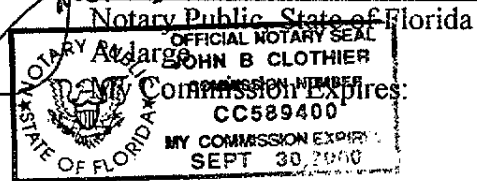
\_\_\_\_\_  
Tulio R. Blanco  
Witness

\_\_\_\_\_  
ALAN J. DAVIS  
Dated: 8-24, 1998



STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 24<sup>th</sup> of Aug., 1998, by ALAN J. DAVIS, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



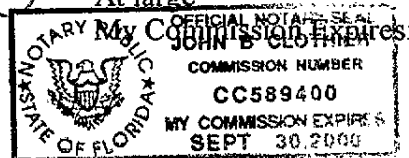
*[Signature]*  
Witness

*Tulio R Blanco*  
Witness

*Barbara J Davis*  
BARBARA DAVIS  
Dated: 8/24/98, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 24<sup>th</sup> of Aug, 1998, by BARBARA DAVIS, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

GEORGE RADELL  
Dated: \_\_\_\_\_, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 23 PM 1:10

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by ALAN J. DAVIS, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
BARBARA DAVIS  
Dated: \_\_\_\_\_, 1998

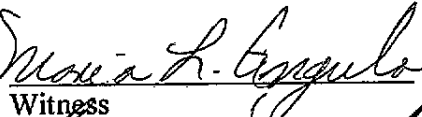
\_\_\_\_\_  
Witness

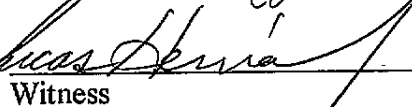
STATE OF FLORIDA  
COUNTY OF DADE

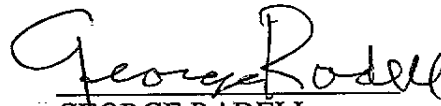
The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by BARBARA DAVIS, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

APPROVED  
AND  
FILED  
99 DEC 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
GEORGE RADELL  
Dated: MAY 18, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 18

of MAY, 1998, by GEORGE RADELL, who is personally known or who produced  
as identification and who did take an oath.

[Signature]  
Notary Public, State of Florida  
At large  
My Commission Expires:

A. IGLESIAS  
Notary Public, State of Florida  
My Comm. Expires Jun. 17, 1998  
No. CC 366399

~~Bonded thru Official Notary Service~~  
RAYMOND A. JUSTI  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

STATE OF ILLINOIS  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of \_\_\_\_\_, 1998, by RAYMOND A. JUSTI, who is personally known or who produced  
as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Illinois  
At large  
My Commission Expires:

\_\_\_\_\_  
STUART Z. GROSSMAN  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of \_\_\_\_\_, 1998, by STUART Z. GROSSMAN, who is personally known or who  
produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:10

FILED

APPROVED  
AND  
FILED

of \_\_\_\_\_, 1998, by GEORGE RADELL, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

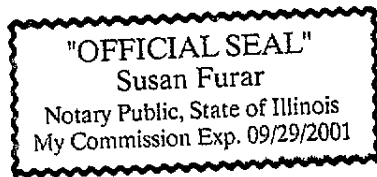
Maryellen Mady  
Witness

Lain Pedersen  
Witness

Raymond A. Justi  
RAYMOND A. JUSTI  
Dated: May 20, 1998

STATE OF ILLINOIS  
COUNTY OF Putnam

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 20  
of May, 1998, by RAYMOND A. JUSTI, who is personally known or who produced  
self-in person as identification and who did take an oath.



Susan Furar  
Notary Public, State of Illinois  
At large  
My Commission Expires: 9

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 28 PM 1:10

APPROVED  
AND  
FILED

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

STUART Z. GROSSMAN  
Dated: \_\_\_\_\_, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_  
of \_\_\_\_\_, 1998, by STUART Z. GROSSMAN, who is personally known or who  
produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

of \_\_\_\_\_, 1998, by GEORGE RADELL, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
RAYMOND A. JUSTI  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF ILLINOIS  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_  
of \_\_\_\_\_, 1998, by RAYMOND A. JUSTI, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

Henry Collier  
\_\_\_\_\_  
Witness

Margaret E. Canadio  
\_\_\_\_\_  
Witness

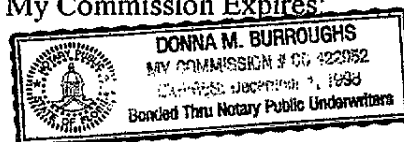
\_\_\_\_\_  
Notary Public, State of Illinois  
At large  
My Commission Expires:

Stuart Z. Grossman  
\_\_\_\_\_  
STUART Z. GROSSMAN  
Dated: \_\_\_\_\_, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 8  
of June, 1998, by STUART Z. GROSSMAN, who is personally known or who  
produced \_\_\_\_\_ as identification and who did take an oath.

Donna M. Burroughs  
\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:



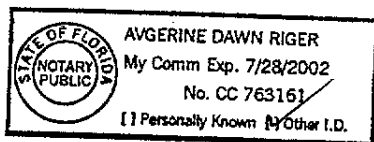
Cynthia R. Walter  
Witness

Anna Villareal  
Witness

Annette Wittenberg  
ANNETTE WITTENBERG  
(FAYNE) Dated: 10/21, 1998

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 21 of October, 1998, by ANNETTE WITTENBERG (FAYNE), who is personally known or who produced Driver's License as identification and who did take an oath.



Angerine D. Riger  
Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by EDWARD MAGILL, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
EDWARD MAGILL  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

\_\_\_\_\_  
SHIRLEY MAGILL  
Dated: \_\_\_\_\_, 1998

99 DEC 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Witness

ANNETTE WITTENBERG  
(FAYNE) Dated: \_\_\_\_\_, 1998

Witness

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by ANNETTE WITTENBERG (FAYNE), who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

Danielle Matoschek  
Witness

Catherine R. Gloria  
Witness

STATE OF FLORIDA  
COUNTY OF BREVARD

Edward Magill  
EDWARD MAGILL  
Dated: 1 JUNE, 1998  
99 DEC 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 1 of JUNE, 1998, by EDWARD MAGILL, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



MARTELL R. LEWIS  
Comm. No. CC 817478  
My Comm. Exp. Mar. 10, 2001  
Bonded thru Pichard Ins. Agency

Martell R. Lewis  
Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

Witness

SHIRLEY MAGILL  
Dated: \_\_\_\_\_, 1998

Witness

\_\_\_\_\_  
Witness

\_\_\_\_\_  
ANNETTE WITTENBERG  
(FAYNE) Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by ANNETTE WITTENBERG (FAYNE), who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
EDWARD MAGILL  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by EDWARD MAGILL, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

Jon Godree  
Witness

Arley Elias  
Witness

Shirley Magill  
SHIRLEY MAGILL  
Dated: May 21, 1998

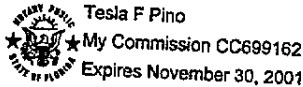
99 DEC 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

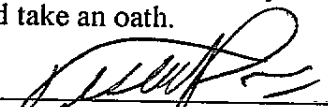
APPROVE  
AND  
FILED



STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 21<sup>st</sup> of May, 1998, by SHIRLEY MAGILL, who is personally known or who produced personally known to me as identification and who did take an oath.



  
Notary Public, State of Florida  
At large  
My Commission Expires:  
NOV. 30, 2001

\_\_\_\_\_  
Witness

\_\_\_\_\_  
HARVEY MALTER  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by HARVEY MALTER, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
KAREN MALTER  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by KAREN MALTER, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

APPROVED  
AND  
FILED  
99 DEC 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by SHIRLEY MAGILL, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

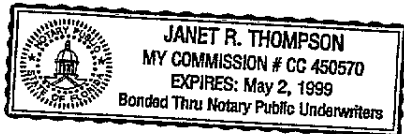
[Signature]  
Witness  
Maria Lirio  
Witness

Harvey Malter  
HARVEY MALTER  
Dated: 6/9, 1998

APPROVED  
AND  
FILED  
99 DEC 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 9<sup>th</sup> day of June, 1998, by HARVEY MALTER, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



Janet R. Thompson Barnes  
Notary Public, State of Florida  
At large  
My Commission Expires:

Charl Fenera  
Witness Charl Fenera  
Vivian Himes  
Witness VIVIAN HIMES

Karen Malter  
KAREN MALTER  
Dated: June 15, 1998

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 15<sup>th</sup> of JUNE, 1998, by KAREN MALTER, who is personally known or who produced \_\_\_\_\_

\_\_\_\_\_ as identification and who did take an oath.



Melinda Dowdy  
Notary Public, State of Florida  
At large  
My Commission Expires:

RONSKI INVESTMENT  
COMPANY, LTD.

\_\_\_\_\_  
Witness

By: \_\_\_\_\_

Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF BROWARD

99 DEC 22 PM 1:10  
FILED  
APPROVED  
AND  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by RONALD MYSLINSKI, who is the \_\_\_\_\_ of RONSKI INVESTMENT COMPANY, LTD., who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

ESTATE OF JORGE L. MAS

\_\_\_\_\_  
Witness

By: JORGE MAS, JR.,  
Personal Representative  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JORGE MAS, JR., as the Personal Representative of the Estate of \_\_\_\_\_

\_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

Charles E. [Signature]  
Witness  
[Signature]  
Witness

RONSKI INVESTMENT  
COMPANY, LTD.

By: [Signature]

Dated: June 3, 1998

99 DEC 22 PM 1:10  
FILED  
APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by RONALD MYSLINSKI, who is the owner of RONSKI INVESTMENT COMPANY, LTD., who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

 KAREN M. VARNER  
COMMISSION # CC 568023  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

Karen M. Varner  
Notary Public, State of Florida  
At large  
My Commission Expires: 6/26/00

ESTATE OF JORGE L. MAS

\_\_\_\_\_  
Witness  
\_\_\_\_\_  
Witness

By: JORGE MAS, JR.,  
Personal Representative  
Dated: \_\_\_\_\_, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JORGE MAS, JR., as the Personal Representative of the Estate of \_\_\_\_\_

\_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

RONSKI INVESTMENT  
COMPANY, LTD.

\_\_\_\_\_  
Witness

By: \_\_\_\_\_

Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by RONALD MYSLINSKI, who is the \_\_\_\_\_ of RONSKI INVESTMENT COMPANY, LTD., who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:10

APPROVED  
AND  
FILED

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

ESTATE OF JORGE L. MAS

\_\_\_\_\_  
By: JORGE MAS, JR.,  
Personal Representative  
Dated: 5/26, 1998

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 26<sup>th</sup> of May, 1998, by JORGE MAS, JR., as the Personal Representative of the Estate of

Jorge L. Mas, who is personally known or who produced \_\_\_\_\_ as  
identification and who did take an oath.

Monica Muello

Notary Public, State of Florida

At large

My Commission Expires:

MONICA AVELLO

Notary Public, State of Florida  
My Comm. expires Aug. 3, 1998

No. CC397488

[Signature]  
Witness

Shida Gonzalez  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of May, 1998, by IRMA MAS, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

Irma Mas

IRMA MAS

Dated: 5/26, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:11

FILED

APPROVED  
AND  
FILED

Monica Muello

Notary Public, State of Florida

At large

My Commission Expires:

MONICA AVELLO

Notary Public, State of Florida  
My Comm. expires Aug. 3, 1998

No. CC397488

\_\_\_\_\_  
Witness

THOMAS P. CARLOS

Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_  
of \_\_\_\_\_, 1998, by THOMAS P. CARLOS, who is personally known and who did take  
an oath.

\_\_\_\_\_  
Notary Public, State of Florida

At large

My Commission Expires:

Jorge L. Mas, who is personally known or who produced \_\_\_\_\_ as  
identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

Witness

IRMA MAS  
Dated: \_\_\_\_\_, 1998

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of \_\_\_\_\_, 1998, by IRMA MAS, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:11

APPROVED  
AND  
FILED

Notary Public, State of Florida  
At large  
My Commission Expires:

Witness

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 15<sup>th</sup>  
of May, 1998, by THOMAS P. CARLOS, who is personally known and who did take  
an oath.

THOMAS P. CARLOS

Dated: May 15, 1998

Notary Public, State of Florida  
At large  
My Commission Expires:

OFFICIAL NOTARY SEAL  
DOLORES D BARRETO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC451533  
MY COMMISSION EXP. APR. 13, 1999

Lee A. Cash  
Witness Lee A. CASH

Rosemarie E. Quintero  
Witness

HOWARD HODOR  
Dated: Sept. 21, 1998

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 21<sup>st</sup> of September, 1998, by HOWARD HODOR, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



Rosemarie E. Quintero  
MY COMMISSION # CC575321 EXPIRES  
August 8, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

Rosemarie E. Quintero  
Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Witness

EUDALDO A. SUAREZ  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by EUDALDO A. SUAREZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Witness

SILVIA L. SUAREZ  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness



\_\_\_\_\_  
Witness

\_\_\_\_\_  
HOWARD HODOR

Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by HOWARD HODOR, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

Nelda R. Gonzalez  
Witness

[Signature]  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 26 of August, 1998, by EUDALDO A. SUAREZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Eudaldo A. Suarez  
Dated: 8/26/, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:11

APPROVED  
AND  
FILED



Ramon R. Gonzalez  
MY COMMISSION # CC571587 EXPIRES  
October 9, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

Nelda R. Gonzalez  
Witness

[Signature]  
Witness

[Signature]  
Notary Public, State of Florida  
At large  
My Commission Expires:

Silvia L. Suarez  
Dated: 8/26/, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 26 of August, 1998, by SILVIA L. SUAREZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



Ramon R. Gonzalez  
MY COMMISSION # CC571587 EXPIRES  
October 9, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

Ramon R. Gonzalez  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

EVARINA DIAZ  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by EVARINA DIAZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

DANIEL DAVIS  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 1:11

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by SILVIA L. SUAREZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
EVARINA DIAZ  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by EVARINA DIAZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
DANIEL DAVIS  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_

APPROVED  
AND  
FILED  
99 DEC 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by SILVIA L. SUAREZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
EVARINA DIAZ  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by EVARINA DIAZ, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

Marta C. Suarez  
Witness

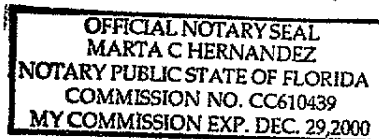
Rosa Leisada  
Witness

Daniel Davis  
DANIEL DAVIS  
Dated: 6.30.98, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 30

of June, 1998, by DANIEL DAVIS, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



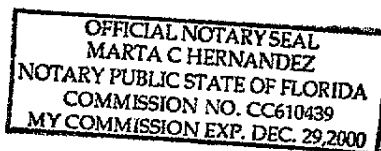
Marta C. Hernandez  
Notary Public, State of Florida  
At large  
My Commission Expires:

Marta C. Hernandez  
Witness  
Rosa Duesada  
Witness

Nancy P. Davis  
NANCY DAVIS  
Dated: 6/29, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this June, 1998, by NANCY DAVIS, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



Marta C. Hernandez  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

ROBERT C. JOSEFSBERG  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_, 1998, by ROBERT C. JOSEFSBERG, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

of \_\_\_\_\_, 1998, by DANIEL DAVIS, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
NANCY DAVIS  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of \_\_\_\_\_, 1998, by NANCY DAVIS, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

APPROVED  
AND  
FILED  
99 DEC 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

Francis Snelling  
Witness

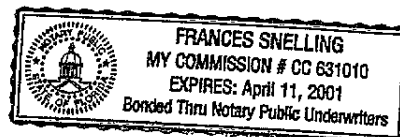
Robert C. Josefsberg  
ROBERT C. JOSEFSBERG  
Dated: 5/19/98, 1998

Mircha M. Jurvad  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 19  
of May, 1998, by ROBERT C. JOSEFSBERG, who is personally known or who  
produced \_\_\_\_\_ as identification and who did take an oath.

Francis Snelling  
Notary Public, State of Florida  
At large  
My Commission Expires:

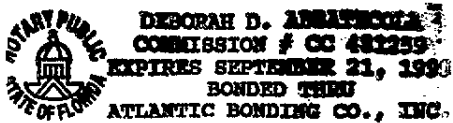


Martin  
Witness  
John F. Lane  
Witness

ABIGAIL PERLMUTTER  
Dated: 12/8, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 8 of December, 1998, by ABIGAIL PERLMUTTER, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.



Deborah D. Abbatecola  
Notary Public, State of Florida  
At large  
My Commission Expires: 9/21/99

\_\_\_\_\_  
Witness  
  
\_\_\_\_\_  
Witness

DENISE D. LOVELL  
Dated: \_\_\_\_\_, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by DENISE D. LOVELL, who is personally known and who did take an oath.

APPROVED  
AND  
FILED  
99 DEC 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness  
  
\_\_\_\_\_  
Witness

RALPH MUELLER  
Dated: \_\_\_\_\_, 1998

Witness

ABIGAIL PERLMUTTER

Dated: \_\_\_\_\_, 1998

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by ABIGAIL PERLMUTTER, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida

At large

My Commission Expires:

*Anna L. Pearce*  
Witness  
*Chad Will*

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 20<sup>th</sup> of May, 1998, by DENISE D. LOVELL, who is personally known and who did take an oath.

*Denise D. Lovell*  
DENISE D. LOVELL  
Dated: 5/20, 1998  
99 SEP 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Ralph Mueller*  
Notary Public, State of Florida

At large

My Commission Expires  
OFFICIAL NOTARY SEAL  
DOLores BARRETO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC451533  
MY COMMISSION EXP. APR. 13, 1999

Witness

RALPH MUELLER

Dated: \_\_\_\_\_, 1998

Witness



\_\_\_\_\_  
Witness

ABIGAIL PERLMUTTER

Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by ABIGAIL PERLMUTTER, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

DENISE D. LOVELL

Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by DENISE D. LOVELL, who is personally known and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

  
RALPH MUELLER

Dated: 10/5/98, 1998

  
Witness

Richard G. Mayhew  
Witness

99 DEC 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF CONNECTICUT  
COUNTY OF Litchfield ss Woodbury

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 6<sup>th</sup> of October, 1998, by RALPH MUELLER, who is personally known or who produced CT. Drivers License as identification and who did take an oath.

[Signature]  
Notary Public, State of Connecticut  
At large  
My Commission Expires: 2/28/01

[Signature]  
Witness

Richard G. Montello  
Witness

Judith Mueller  
JUDITH MUELLER  
Dated: 10/6, 1998

STATE OF CONNECTICUT  
COUNTY OF Litchfield ss Woodbury

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 6<sup>th</sup> of October, 1998, by JUDITH MUELLER, who is personally known or who produced CT. Drivers License as identification and who did take an oath.

[Signature]  
Notary Public, State of Connecticut  
At large  
My Commission Expires: 2/28/01

[Signature]  
Witness

Charles W. Demian  
Witness

Christian Mueller  
CHRISTIAN MUELLER  
Dated: 10/6, 1998

STATE OF CONNECTICUT  
COUNTY OF Litchfield ss Woodbury

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 6<sup>th</sup>

of October, 1998, by CHRISTIAN MUELLER, who is personally known or who produced  
CT. Drivers License as identification and who did take an oath.

[Signature]  
Notary Public, State of Connecticut  
At large  
My Commission Expires: 2/28/01

[Signature]  
Witness

[Signature]  
Witness

STATE OF CONNECTICUT

COUNTY OF Litchfield ss. Woodbury

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of October, 1998, by JESSICA MUELLER, who is personally known or who produced  
CT. Drivers License as identification and who did take an oath.

[Signature]  
Notary Public, State of Connecticut  
At large  
My Commission Expires: 2/28/01

\_\_\_\_\_  
Witness

[Signature]  
ELLIOTT BERNSTEIN  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this  
of \_\_\_\_\_, 1998, by ELLIOTT BERNSTEIN, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires: \_\_\_\_\_

of \_\_\_\_\_, 1998, by CHRISTIAN MUELLER, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Connecticut  
At large  
My Commission Expires:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
JESSICA MUELLER  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF CONNECTICUT  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_  
of \_\_\_\_\_, 1998, by JESSICA MUELLER, who is personally known or who produced  
\_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Connecticut  
At large  
My Commission Expires:

*[Signature]*  
Witness  
*[Signature]*  
Witness

*[Signature]*  
ELLIOTT BERNSTEIN  
Dated: 5-22, 1998

APPROVED  
AND  
FILED  
59 DEC 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of  
Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 22  
of may, 1998, by ELLIOTT BERNSTEIN, who is personally known or who produced  
FDL# B65220845327-0 as identification and who did take an oath.

OFFICIAL NOTARY SEAL  
JUAN M RIVERA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC663661  
MY COMMISSION EXP. JULY 14, 2001

*[Signature]*  
Notary Public, State of Florida  
At large  
My Commission Expires: 7/14/2001

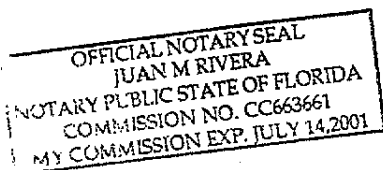
[Signature]  
Witness

[Signature]  
Witness

[Signature]  
ELLEN BERNSTEIN  
Dated: 5-22-98, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 22 of may, 1998, by ELLEN BERNSTEIN, who is personally known or who produced FDL # B65220848607 as identification and who did take an oath.



[Signature]  
Notary Public, State of Florida  
At large  
My Commission Expires:

ESTATE OF JORGE L. MAS

\_\_\_\_\_  
Witness

By: JORGE MAS, JR.,  
Personal Representative  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JORGE MAS, JR., as the Personal Representative of the Estate of Jorge L. Mas, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

APPROVED  
AND  
FILED  
99 DEC 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Witness

\_\_\_\_\_  
ELLEN BERNSTEIN


Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by ELLEN BERNSTEIN, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires: -

  
\_\_\_\_\_  
Witness

\_\_\_\_\_  
ESTATE OF JORGE L. MAS

By: JORGE MAS, JR.,  
Personal Representative  
Dated: 5/26, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

59 DEC 22 PM 1:11

APPROVED  
AND  
FILED

  
\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 26<sup>th</sup> of May, 1998, by JORGE MAS, JR., as the Personal Representative of the Estate of Jorge L. Mas, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida

At large

My Commission Expires:

MONICA AVELLO  
Notary Public, State of Florida  
My Comm. expires Aug. 3, 1998  
No. CC397488

Witness

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 26<sup>th</sup> of May, 1998, by JOSE RAMON MAS, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

JOSE RAMON MAS

Dated: 5/26, 1998

Monica Avello

Notary Public, State of Florida

At large

My Commission Expires:

MONICA AVELLO  
Notary Public, State of Florida  
My Comm. expires Aug. 3, 1998  
No. CC397488

Witness

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 26<sup>th</sup> of May, 1998, by JUAN CARLOS MAS, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

JUAN CARLOS MAS

Dated: 5/26, 1998

Monica Avello

Notary Public, State of Florida

At large

My Commission Expires:

MONICA AVELLO  
Notary Public, State of Florida  
My Comm. expires Aug. 3, 1998  
No. CC397488

Witness

Witness

JORGE MAS, JR.

Dated: 5/26, 1998

99 DEC 22 PM 1:11  
FILED  
APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 20th of May, 1998, by JORGE MAS, JR., who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Monica Muella

Notary Public, State of Florida

At large

My Commission Expires: Notary Public, State of Florida  
My Comm. expires Aug. 3, 1998  
No. CC397488

\_\_\_\_\_  
Witness

\_\_\_\_\_  
RALPH MUELLER

Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF CONNECTICUT  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by RALPH MUELLER, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Connecticut

At large

My Commission Expires:

APPROVED  
AND  
FILED  
09 DEC 22 PM 1:11  
SECRETARY OF STATE  
HARTFORD, CONNECTICUT

GENERAL PARTNERS:

\_\_\_\_\_  
Witness

\_\_\_\_\_  
THOMAS P. CARLOS

Dated: \_\_\_\_\_, 1998

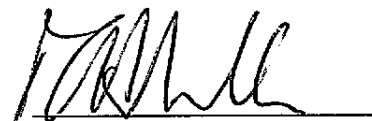
\_\_\_\_\_  
Witness



STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JORGE MAS, JR., who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

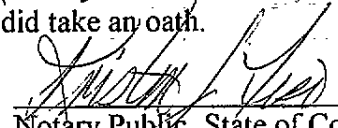
  
RALPH MUELLER  
Dated: 10/6, 1998

Witness

  
Richard G. Montello  
Witness

STATE OF CONNECTICUT  
COUNTY OF Hitchfield ss Woodbury

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 29 of October, 1998, by RALPH MUELLER, who is personally known or who produced CT. Drivers License as identification and who did take an oath.

  
Notary Public, State of Connecticut  
At large  
My Commission Expires: 2/28/01

Witness

Witness

THOMAS P. CARLOS  
Dated: \_\_\_\_\_, 1998

GENERAL PARTNERS:

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by JORGE MAS, JR., who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

Witness

RALPH MUELLER  
Dated: \_\_\_\_\_, 1998

Witness

STATE OF CONNECTICUT  
COUNTY OF \_\_\_\_\_

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by RALPH MUELLER, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Connecticut  
At large  
My Commission Expires:

GENERAL PARTNERS:

Witness

Witness

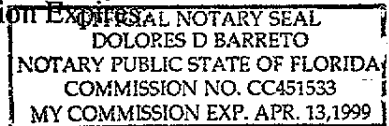
THOMAS P. CARLOS

Dated: May 15, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 15<sup>th</sup> of May, 1998, by THOMAS P. CARLOS, who is personally known and who did take an oath.

Dolores D Barreto  
Notary Public, State of Florida  
At large  
My Commission Expires



ESTATE OF JORGE L. MAS

\_\_\_\_\_  
Witness

\_\_\_\_\_  
JORGE MAS, JR.  
Personal Representative  
Dated: \_\_\_\_\_, 1998

\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_, 1998, by JORGE MAS, JR., as the Personal Representative of the Estate of Jorge L. Mas, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires

\_\_\_\_\_  
Witness

\_\_\_\_\_  
LAWRENCE M. MARKS  
Dated: \_\_\_\_\_, 1998


\_\_\_\_\_  
Witness

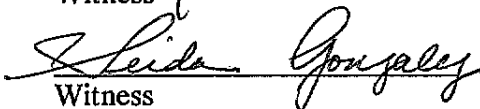
99 DEC 22 PM 1:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by THOMAS P. CARLOS, who is personally known and who did take an oath.

  
\_\_\_\_\_  
Witness

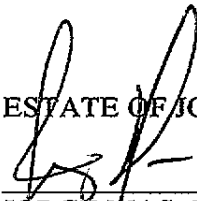
  
\_\_\_\_\_  
Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 26<sup>th</sup> of May, 1998, by JORGE MAS, JR., as the Personal Representative of the Estate of Jorge L. Mas, who is personally known or who produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
At large  
My Commission Expires:

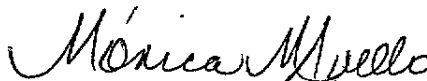
ESTATE OF JORGE L. MAS

  
\_\_\_\_\_  
JORGE MAS, JR.  
Personal Representative  
Dated: 5/26, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

  
\_\_\_\_\_  
Notary Public, State of Florida

At large  
My Commission Expires  
MONICA AVELLO  
Notary Public, State of Florida  
My Comm. expires Aug. 3, 1998  
No. CC397488

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

\_\_\_\_\_  
LAWRENCE M. MARKS  
Dated: \_\_\_\_\_, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this \_\_\_\_\_ of \_\_\_\_\_, 1998, by THOMAS P. CARLOS, who is personally known and who did take an oath.

Notary Public, State of Florida  
At large  
My Commission Expires:

ESTATE OF JORGE L. MAS

JORGE MAS, JR.  
Personal Representative  
Dated: \_\_\_\_\_, 1998

Witness

Witness

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 19th of May, 1998, by JORGE MAS, JR., as the Personal Representative of the Estate of Jorge L. Mas, who is personally known or who produced known by me as \_\_\_\_\_ identification and who did take an oath.



Notary Public, State of Florida  
At large

My Commission Expires 5/6/2002

Witness

Witness

LAWRENCE M. MARKS

Dated: 5-18-98, 1998

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Amendment to Certificate and Agreement of Limited Partnership of Kendall Industrial Park, Ltd., a Florida Limited Partnership was acknowledged by me this 19<sup>th</sup> of May, 1998, by LAWRENCE M. MARKS, who is personally known or who produced known by me as identification and who did take an oath.



Sandra Hutchinson  
Notary Public, State of Florida  
At large  
My Commission Expires:

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APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXHIBIT "A"

<u>Limited &amp; General Partners 1987</u>	<u>Partnership Units</u>	<u>Units after increase to 100 Units</u>
Martiniano Orta	1	4
Carole Masington	1	4
Eduardo Suarez	1/2	2
Eduardo Suarez, Jr.	1/2	2
R. W. Payne, Jr.	1	4
Tulio Diaz	2	8
Albert Gersing	2	8
John J. Kealy	1/2	2
Marcella R. Weller	1/2	2
Jane Morrison	1 1/3	5 1/3
Alan J. Davis	1/2	2
Nancy Davis	1/2	2
George Radell	1/2	2
Raymond A. Justi	1/2	2
Stuart Z. Grossman	1/2	2
Annette Fayne	1/2	2
Edward L. Magill	1	4
Elliot Bernstein &	1/2	2
Ellen Bernstein		
Harvey Malter & Karen	1/2	2
Malter		
Robert C. Josefsberg	1	4
Howard Hodor	1	4
Jorge L. Mas and Irma S. Mas	3	12
Mas Family Trust	1	4
Corrine Perlmutter	1/3	1 1/3
Denise Lovell	1/6	2/3
Ralph Mueller	1/4	1
Ralph Mueller, Judith Mueller,	1/4	1
Christian Mueller & Jessica Mueller,		
Joint Tenants with Rights of Survivorship		
Ronski Investment Co., LTD	1/2	2
Thomas P. Carlos	2 1/6	8 2/3

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

## EXHIBIT "B"

<u>Limited &amp; General Partners</u>	<u>Before Adjustment</u>	<u>After Adjustment</u>
Martiniano Orta	4	3.4652
Carole Masington	4	3.4652
Eduardo Suarez	2	1.7328
Eduardo Suarez, Jr.	2	1.7328
R. W. Payne, Jr.	4	3.4652
Tulio Diaz	8	6.9304
Albert Gersing	8	6.9304
John J. Kealy	2	1.7328
Marcella R. Weiler	2	1.7328
Jane Morrison	5 1/3	4.6200
Alan J. Davis	2	1.7328
Nancy Davis	2	1.7328
George Radell	2	1.7328
Raymond A. Justi	2	1.7328
Stuart Z. Grossman	2	1.7328
Annette Fayne	2	1.7328
Edward L. Magill	4	3.4652
Elliot Bernstein & Ellen Bernstein	2	1.7328
Harvey Malter & Karen Malter	2	1.7328
Robert C. Josefsberg	4	3.4652
Howard Hodor	4	3.4652
Jorge L. Mas and Irma S. Mas	12	10.3956
Mas Family Trust	4	3.4652
Corrine Perlmutter	1 1/3	1.1548
Denise Lovell	2/3	.5776
Ralph Mueller, Judith Mueller	1	.8663
Christian Mueller & Jessica Mueller, Joint Tenants with Right of Survivorship	1	.8663
Ronski Investment Co., LTD	2	1.7328
Thomas P. Carlos	8 2/3	7.5088
<u>New Units of Jorge L. Mas and Irma S. Mas</u>		
	Units	<u>13.3700</u>

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED



**Exhibit "C"**  
**KENDALL INDUSTRIAL PARK**  
**LIMITED PARTNERSHIP**  
**PERCENTAGES OF OWNERSHIP**

**Limited Partners**

**Ownership of Capital**

Martiniano & Olga Orta	3.4652
Carole Masington	3.4652
R.W. Payne, Jr.	3.4652
Tulio & Evarina Diaz	6.9304
Albert & Aileen J. Gersing	6.9304
John J. Kealy	1.7328
Marcella R. Kealy (Weiler)	1.7328
Jane Morrison, Trustee of the Jane Morrison Revocable Trust	4.620
Alan J. & Barbara Davis	1.7328
George Radell	1.7328
Raymond A. Justi	1.7328
Stuart Z. Grossman	1.7328
Annette Wittenberg (Fayne)	1.7328
Edward Magill	1.7328
Shirley Magill	1.7328
Harvey & Karen Malter	1.7328
Ronski Investments Company, Ltd.	1.7328
Jorge & Irma Mas	13.3700
Thomas P. Carlos	7.5088
Howard Hodor	3.4652
Eudaldo A. & Silvia L. Suarez	2.5989
Evarina Diaz	.8663
Daniel & Nancy Davis	1.7328
Robert C. Josefsberg	3.4652
Abigail Perlmutter	1.1548
Denise D. Lovell	.5776
Ralph & Judith Mueller with survivorship for Christian & Jessica Mueller	.8663
Elliot & Ellen Bernstein	1.7328
Jorge L. Mas	10.3956
Jose Ramon Mas	1.155067
Juan Carlos Mas	1.155067
Jorge Mas, Jr.	1.155067
Ralph Mueller	.8663

**100.003001**

**Total:**

**General Partners**

**Profit Sharing Percentage**

Thomas P. Carlos	16 2/3% *	3 1/3% **
Jorge L. Mas	16 2/3% *	3 1/3% **
Lawrence M. Marks	16 2/3% *	3 1/3% **

- \* Profit sharing percentage of first 10 million dollars of net sales proceeds.  
 \*\* Profit sharing percentage of net proceeds exceeding 10 million dollars.

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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FILED