

LEVINE & PARTNERS, P.A.
ATTORNEYS AT LAW

A09082

1110 BRICKELL AVENUE, 7th FLOOR
MIAMI, FLORIDA 33131

TELEPHONE (305) 372-1350
TELEFAX (305) 372-1352

VIA FEDERAL EXPRESS

30th December, 1996

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

500002053435--5
-01/10/97--01012--003
*****52.50 *****52.50

RE; Golden Gate Center Investors, Ltd.
Limited Partnership #A09082

Gentlemen:

Regarding the above referenced Limited Partnership, we have enclosed a Certificate of Amendment to be filed with the Department of State, along with our check in the amount of \$52.50, representing the Certificate of Amendment filing fee.

Also included, for your information, is a copy of the Letters of Administration, appointing Joy McKenna as the Personal Representative of the Estate of John Bozzuto.

Please advise if there is any additional information you will require to effectuate this change.

I have also enclosed the Golden Gate Center Investors,

Name	Ltd. 1997	Limited Partnership Annual Report and check in the
Availability	amount of	\$585.00.
Document		
Examiner		
Updater		
Checker		
W. P. Verifier		

ISI/z Encs.

Sincerely,

I. STANLEY LEVINE

FILED
97 JAN -2 PM 12:01
TALLAHASSEE, FLORIDA
e. TAX
FILING 52.50
R. AGENT FEE
C. OFFICE
N. LARS
BALANCE DUE
REFUND

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GOLDEN GATE CENTER INVESTORS, LTD.

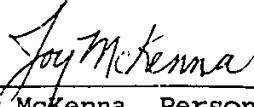
Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 3, 1980, adopts the following certificate of amendment to its certificate of limited partnership:

- FIRST:** Schedule A of the Limited Partnership Agreement shall be amended to delete John Bozzuto, as General Partner (4% interest), now deceased;
- SECOND:** Joy McKenna, Personal Representative of the Estate of John E. Bozzuto, deceased, and as Trustee, is to be substituted as the General Partner (4% interest);
- THIRD:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.
- FOURTH:** Signature of current general partner.

FILED
97 JAN -2 1981
STATE
TALLAHASSEE
FLORIDA


I. STANLEY LEVINE

Signature of new general partner:


Joy McKenna, Personal
Representative of the Estate
of John E. Bozzuto, and as
Trustee

Dated: This 30th day of December, 1996

IN THE CIRCUIT COURT FOR DADE COUNTY, FLORIDA

IN RE: ESTATE OF

JOHN E. BOZZUTO,

Deceased.

PROBATE DIVISION

File Number 96-04804

Division 04

LETTERS OF ADMINISTRATION
(single personal representative)

TO ALL WHOM IT MAY CONCERN

WHEREAS, John E. Bozzuto
a resident of Dade County, Florida
died on August 21, 1996, owning assets in the State of Florida, and

WHEREAS, Joy McKenna
has been appointed personal representative of the estate of the decedent and has performed all acts
prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Joy McKenna

duly qualified under the laws of the State of Florida to act as personal representative of the estate of
John E. Bozzuto
deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and
receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate
will permit and the law directs; and to make distribution of the estate according to law.

THESE LETTERS DO NOT AUTHORIZE
ENTRY INTO ANY SAFE DEPOSIT BOX
WITHOUT FURTHER ORDER OF COURT

OCT 07 1996

ORDERED on _____, 19____

THIS ESTATE MUST BE CLOSED
WITHIN 12 MONTHS IF NOT
CONTESTED.

ROBERT H. NEWMAN

ACTING IN CIRCUIT JUDGE OF
JUDGE ALLEN KORNBUM

INVENTORY SHALL BE
FILED WITHIN 60 DAYS

Bar Form No. P-3.0700

• Florida Lawyers Support Services, Inc.

Reviewed October 1, 1995

