

Division of Corporations

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A10927

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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A10927**LIMITED PARTNERSHIP AMENDMENT****PARAGON PLAZA TWO, LTD.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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PARAGON PLAZA TWO, LTD.
AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109, Florida Statutes, PARAGON PLAZA TWO, LTD., a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on August 4, 1981, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership, effective as of the time of filing.

1. The purpose of this Amendment is to reflect: (a) the assignment of the entire Fifteen Percent (15%) interest of the assigning limited partner in the Partnership; and (b) the substitution of two (2) limited partners in the Partnership as to the interest so assigned.

2. The name and percentage interest of the assigning limited partner is as follows:

Name	Percentage Interest
David A. Florman and Jonathan C. Florman, as Trustees of the trust f/b/o Jeanne Lewisohn, U/A/D March 3, 1993	Fifteen Percent (15%) undivided tenancy-in-common interest as limited partner in the Partnership

3. The name and percentage interest of the assignee-substituted limited partners as a result of the aforesaid assignment (including interests owned prior to the aforesaid assignment are as follows:

Name	Percentage Interest
David A. Florman	Fifty Percent (50%) undivided tenancy-in-common interest as limited partner in the Partnership
Jonathan C. Florman	Fifty Percent (50%) undivided tenancy-in-common interest as limited partner in the Partnership

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4. The sub-caption "Limited Partner" contained within Article IV of the original Certificate of Limited Partnership, dated July 29, 1981, is hereby amended to read as follows:

Limited Partner	Address
(Sometimes herein referred to as the "Original Limited Partner") David A. Florman, as to an undivided 50% interest; and Jonathan C. Florman, as to an undivided 50% interest, as Tenants-In-Common.	David A. Florman 250 West 94 th Street New York, NY 10025 Jonathan C. Florman 3 Perrin Road Brookline, MA 02445

5. This Amendment is hereby adopted by all general and limited partners of the Partnership.

IN WITNESS WHEREOF, the undersigned have duly executed this Amendment to the Certificate of Limited Partnership as of the date and year first above written.

GENERAL PARTNER:

PARAGON PLAZA ASSOCIATES TWO,
LTD., a Florida Limited Partnership

By: RAB Holdings, Inc., a Florida
corporation

By: 
Richard A. Beard, III
President

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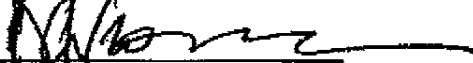
LIMITED PARTNERS:



David A. Florman


Jonathan C. Florman

ASSIGNING LIMITED PARTNER:

TRUST FOR JEANNE LEWISOHN
U/A/D March 3, 1993

By: 
David A. Florman
Trustee

By: 
Jonathan C. Florman
Trustee

SUBSTITUTED LIMITED PARTNERS:


David A. Florman


Jonathan C. Florman

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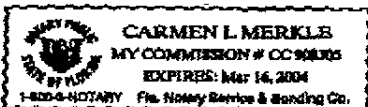
STATE OF Florida)

) ss:

COUNTY OF

Hillsborough

On the 28th day of October, in the year 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared Schubert H. Burt as President of RAB Holdings, Inc., a Florida corporation, as Managing General Partner of PARAGON PLAZA ASSOCIATES TWO, LTD, a Florida limited partnership, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument, and that such individual made such appearance before the undersigned in the City/Town of Tampa, State of Florida.



Carmen L. Merkle
Notary Public

STATE OF NEW YORK)

) ss:

COUNTY OF NEW YORK)

On the _____ day of _____, in the year 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID A. FLORMAN, individually and as Trustee of the trust f/b/o Jeanne Lewisohn, U/A/D March 3, 1993, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public


H020002261236

STATE OF

)
) ss:
)

COUNTY OF

On the 22 day of October, in the year 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared ~~Jonathan Florman~~ Managing General Partner of PARAGON PLAZA ASSOCIATES TWO, LTD, a Florida limited partnership, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument, and that such individual made such appearance before the undersigned in the City/Town of Brookline State of MA


Notary Public

DIANA G. BORSKAYA

NOTARY PUBLIC

MY COMMISSION EXPIRES DEC. 30, 2005

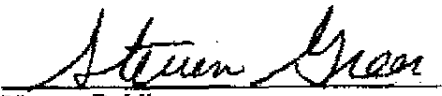
STATE OF NEW YORK)

) ss:

COUNTY OF NEW YORK)

On the 17th day of October, in the year 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID A. FLORMAN, individually and as Trustee of the trust f/b/o Jeanne Lewisohn, U/A/D March 3, 1993, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

STEVEN M. GREEN
NOTARY PUBLIC, State of New York
No. 01676000000
Qualified in Kings County
Commission Expires November 15, 2005


Notary Public

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STATE OF MASSACHUSETTS

COUNTY OF

NORFOLK

On the 22 day of October, in the year 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared JONATHAN C. FLORMAN, individually and as Trustee of the trust *f/b/o Jeanne Lewisohn*, U/A/D March 3, 1993, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument, and that such individual made such appearance before the undersigned in the City/Town of Brookline State of Massachusetts.


Notary PublicDIANA G. BORSKAYA
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2003