& OUELLETTE, P.C. TELEPHONE

March 2, 1998

VIA FEDERAL EXPRESS Tracking No. 800870923690

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Kulin Properties, LTD - Change of General Partner

Dear Sir/Madam:

According to the Florida Department of State, the general partner of Kulin Properties, Ltd. is currently listed as Belle Kulin, who has deceased. In connection with this fact, enclosed please find the following documents which we are submitting in order to change the General Partner from Belle Kulin to Regency Building Management Corp., and to file the Annual Report for the Limited Partnership:

TELECOPIER (617) 742-6882

Application of Regency Building Management Corp. to transact business in i) Florida which includes:

Transmittal Letter; a)

b) Application;

c) Certificate of Legal Existence; and

Check made payable to the Florida Department of State in the samound d) \$70.00 as the registration fee;

Certificate of Amendment to Certificate of Limited Partnership ii) Properties, Ltd. including a check made payable to the Florida be State in the amount of \$52.50 as the filing fee; and

Limited Partnership Annual Report executed by the new Limited General iv) including a check made payable to the Florida Department of State in the of \$240.95 as the filing fee.

Name

Examiner

Verifyer.

W. P. Verify

Any acknowledgements of the enclosed materials should be sent to my attention, and please contact me if you have any questions regarding this matter.

Very truly yours,

Andrew F. Shure

**Enclosures** 

cc: Andrew Schwartz, C.P.A.

Richard J. Levin, Esq.

SECRETARY OF STATE
DIVISION OF CORPORATIONS



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 10, 1998

KULIN PROPERTIES, LTD. C/O ROBERT CICCONE 1455 COMMONWEALTH AVENUE BRIGHTON, MA 02135

SUBJECT: KULIN PROPERTIES, LTD.

Ref. Number: A11016

We have received your document for KULIN PROPERTIES, LTD. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

The enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Kenny Manning Corporate Specialist

Letter Number: 698A00013009

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# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Kulin Properties, Ltd.	
(Insert name currently on file with Florida Dept. of State)	-
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 August 18, 1981, adopts the following certificate of amendment to its certificate of limited partnership:	
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)	
Effective as of April 2, 1997, Article VI, Section 6.1 of the Certificate of Lin Partnership, is hereby amended by deleting "2%" from the first paragraph and replicate with "1%" and by also deleting "98%" from the first paragraph and replacing it with "99%", and, in connection therewith Exhibit A of the Certificate of Limited Partnershis hereby deleted and substituted in lieu thereof, is a new Exhibit A, a copy of which attached hereto and incorporated herewith.	lacing th nip
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida	. :
Department of State.	
THIRD: Signature(s) Signature of current general partner:	
-deceased-	
Signature(s) of new general partner(s), if applicable:	
Regency Building Management Corp.	
By: [ t ]	٠

Peter A. Kulin, President

## EXHIBIT "A"

#### General Partner:

Regency Building Management Corp. 1455 Commonwealth Avenue Brighton, MA 02135

F98-2653

1%

## Limited Partners:

Peter A. Kulin 4001 South Ocean Boulevard Highland Beach, FL 33487 49.5%

Linda D. Kulin 20117 Harron Valley Way Gaithesberg, MD 20879 49.5%

f:\users\rjl\kulin\exhib-a.ltd