

A12591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800286691358

06/14/16--01038--025 **52.50



2016 JUN 13 PM 2:03
FILED

2016 JUN 13 P 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
JUN 16 2016



Via Federal Express – Monday Delivery

June 10, 2016

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: PINWOOD ASSOCIATES, LTD.
 FOURTH AMENDMENT FILING**

Dear Sir/Madam:

Enclosed please find the following document containing original signatures to be filed:

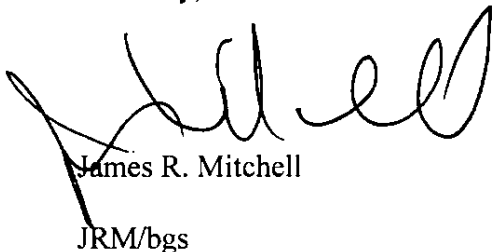
- Fourth Amendment To The Amended And Restated Certificate And Agreement Of Limited Partnership Of Pinewood Associates, Ltd., a Florida Limited Partnership

Also enclosed is a check in the amount of \$52.50 to cover the filing fees of this Fourth Amendment.

For the return of the filed document as these are original signatures, my mailing address is 9095 SW 87 Avenue, Suite 777, Miami, FL 33176.

Should you have any questions, please do not hesitate to call.

Sincerely,



James R. Mitchell
JRM/bgs

Enclosures: Fourth Amendment 11 pages
Check #15585

**FOURTH AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE AND
AGREEMENT OF LIMITED PARTNERSHIP OF
PINWOOD ASSOCIATES, LTD, A FLORIDA LIMITED PARTNERSHIP**

The Certificate of Limited Partnership of Pinewood Associates, Ltd., which was filed with the Secretary of State on May 28, 1982, and which Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., was filed with the Secretary of State on August 3, 1982 and amended on September 1, 1987, and further amended by Third Amendment which was filed with the Secretary of State on March 31, 1999, is hereby amended by this Fourth Amendment by Professional Management General Partnership, Inc., a Florida corporation, the General Partner, as follows:

FIRST: ARTICLE XIV

- 14.1 The date of dissolution and termination of the Partnership as stated in Paragraph 14.1 shall be amended to December 31, 2026.

SECOND: ARTICLE XXI

- 21.1 The Limited Partners hereby irrevocable make, constitute and appoint the General Partner as their true and lawful attorney:

- (a) To sign, execute, deliver, certify, acknowledge, swear to, file and record the Partnership's Certificate of Limited Partnership or this Agreement, and all amendments thereto.

THIRD: LIMITED PARTNERS

Class "A" Partners have been liquidated. A list of all limited partners are attached hereto as Exhibit "A" and made a part hereof.

FILED
2010 JUN 13 P 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of General Partner:

Professional Management General Partnerships, Inc.
A Florida Corporation

By: _____


James R. Mitchell, President

2013 JUN 13 P 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

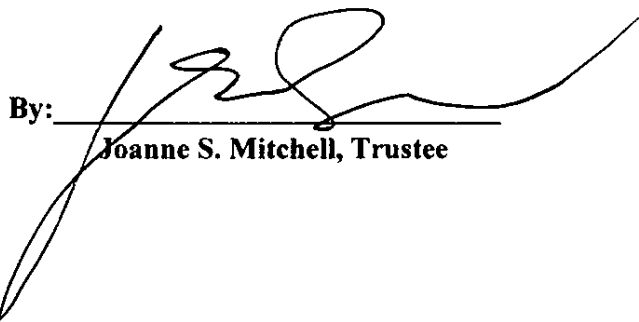
FILED

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of Limited Partner:

**James R. Mitchell, Trustee and Joanne S. Mitchell, Trustee, Trustees
of the James R. Mitchell Trust, U/T/A dated August 13, 1990**

By: 
James R. Mitchell, Trustee

By: 
Joanne S. Mitchell, Trustee

2015 JUN 13 P 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of Limited Partner:

Movie Media Network, Inc..
A Florida Corporation

By: David Weiss, 3/9/16
David Weiss, President

2016 JUN 13 P 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of Limited Partner:

**Michael Spritzer, Trustee of the
Michael Spritzer Revocable Trust**

By: _____

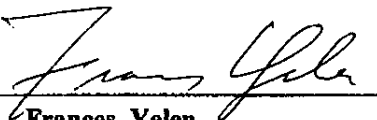
Michael Spritzer, Trustee

2013 JUN 13 P 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of Limited Partner:

By: 
Frances Yelen

2016 JUN 13 P 4:19
SECRETARY OF STATE
ALL AMENDMENTS TO
FILED

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of Limited Partner:

**Trust under Will of Anne Frankel for the benefit of Blaire M Goldstein
and Jan A. Yelen, as Trustee**

By:  Trustee
Jan A. Yelen, Trustee

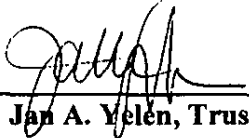
2015 JUN 13 P 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of Limited Partner:

**Trust under Will of Anne Frankel for the benefit of Jeffrey D. Spritzer
and Jan A. Yelen, as Trustee**

By:  Trustee
Jan A. Yelen, Trustee

2016 JUN 13 P 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of Limited Partner:

Family Trust Created Under the Melvin F. Frankel Revocable Trust
Sandra Frankel, as Trustee

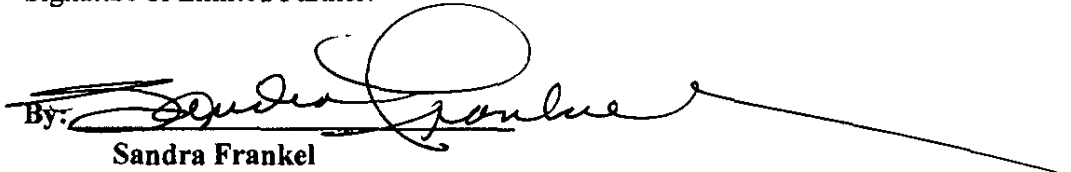
By: 

Sandra Frankel, Trustee

FILED
2016 JUN 13 P 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Fourth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership of Pinewood Associates, Ltd., which shall be effective at the time of its filing with the Florida Department of State.

Signature of Limited Partner:

By: 
Sandra Frankel

FILED
2016 JUN 13 P 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHEDULE "A"
LIMITED PARTNERS
PINEWOOD ASSOCIATES, LTD

Professional Management for General Partnerships, Inc.	General Partner
James R. Mitchell, Trustee and Joanne S. Mitchell, Trustee, Trustees of the James R. Mitchell Trust, U/T/A dated August 13, 1990	Limited Partner
Movie Media Network, Inc.	Limited Partner
Michael Spritzer, Trustee of the Michael Spritzer Revocable Trust	Limited Partner
Frances Yelen	Limited Partner
T/U/W Anne Frankel FBO Blaire M Goldstein Jan A. Yelen, as Trustee	Limited Partner
T/U/W Anne Frankel FBO Jeffrey D. Spritzer Jan A. Yelen, as Trustee	Limited Partner
Sandra Frankel, as Trustee of the Frankel Family Trust	Limited Partner
Sandra Frankel	Limited Partner

FILED
2016 JUN 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA