

A13199

FILING COVER SHEET

REFERENCE:

0174. 1975

DATE:

3-24-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Southernair Mobile Home
Park Limited

STATE FEES PREPAID WITH CHECK # 2203 FOR \$ 105.00

500002466395--2
-03/24/98--01050--028
****105.00 ****105.00

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT () DISSOLUTION () ANNUAL REPORT

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

DIVISION OF CORPORATION

98 MAR 24 AM 10:38

RECEIVED

BK
3/24/98

This Instrument Prepared By:
Jeffrey S. Russell, Esquire/sla
Abel, Band, Russell, Collier,
Pitchford & Gordon, Chartered
P.O. Box 49948
Sarasota, FL 34230-6948

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 PM 3:32

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Southernaire Mobile Home Park Limited
a Florida limited partnership

The undersigned, pursuant to the Power of Attorney contained in Article IX of the Southernaire Mobile Home Park Limited partnership agreement and constituting the sole general partner of Southernaire Mobile Home Park Limited, a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on September 27, 1982, bearing Limited Partnership Number LP#13199 hereby amends said Certificate of Limited Partnership of Southernaire Mobile Home Park Limited as follows:

WHEREAS, the partners desire to change the name of the Partnership to "Cairo Sun Properties, Ltd., a Florida limited partnership";

WHEREAS, the partners desire to extend one of the events of termination set forth in the partnership agreement;

WHEREAS, Reina Tanenbaum hereby transfers her undivided thirty percent (30%) interest in the Partnership to Reina S. Tanenbaum and William F. Tanenbaum, as Co-trustees of the Reina S. Tanenbaum Revocable Trust u/a/d December 12, 1988, and

WHEREAS, William Tanenbaum hereby transfers an undivided twenty-five percent (25%) interest in the Partnership to William F. Tanenbaum and Reina S. Tanenbaum, as Co-trustees of the William F. Tanenbaum Revocable Trust u/a/d December 12, 1988.

1. Article I, Section 1.1, of the Southernaire Mobile Home Park Limited partnership agreement shall be amended as follows:

...The business of the Partnership shall be conducted under the name of ~~SOUTHERNAIRE MOBILE HOME PARK LTD.~~ CAIRO SUN PROPERTIES, LTD., except as hereinafter provided.

2. Article VIII, Section 8.1 of the Southernaire Mobile Home Park Limited partnership agreement shall be amended as follows:

The Partnership shall be terminated and dissolved, and its assets liquidated, pursuant to Section 8.2 hereof, upon the happening of the earlier of:

(a) ~~December 31, 2025~~ December 31, 2040;...

3. Schedule B of the Southernaire Mobile Home Park Limited partnership agreement is hereby amended to revise the Name and Percentage of Interest in Profits and Losses sections to read as follows:

SCHEDULE B

<u>Name</u>	<u>Percentage of Interest in Profits and Losses</u>
<u>General Partner</u>	
William F. Tanenbaum	5%
<u>Limited Partner</u>	
William F. Tanenbaum and Reina S. Tanenbaum, as Co-trustees of the William F. Tanenbaum Revocable Trust u/a/d December 12, 1988	25%
Reina S. Tanenbaum and William F. Tanenbaum, as Co-trustees of the Reina S. Tanenbaum Revocable Trust u/a/d December 12, 1988	30%
Robert Rumack	6%
Frederick Rumack	27%
Maxine Rumack	7%

Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

The execution of this Certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 PM 3:32

IN WITNESS WHEREOF, the undersigned, pursuant to Paragraph 10.5 of the Partnership Agreement and pursuant to Fla. Stat. §620.154, all of the general partners and limited partners of the Partnership have consented to the execution of this Amendment to the Certificate of Limited Partnership of Southernaire Mobile Home Park, this 27 day of FEBRUARY, 1998.

WITNESSES:

Dana Gunar
Print Name Dana Gunar
Lila Freshmont
Print Name LILA FRESHMONT

William Tanenbaum
Print Name William Tanenbaum
Address 900 9th Avenue East
Palmetto, FL 33561

"GENERAL PARTNER"

STATE OF FLORIDA
COUNTY OF palm Bch

The foregoing instrument was acknowledged before me this 27 day of February, 1998, by William Tanenbaum, as general partner/agent for Southernaire Mobile Home Park Limited, a Florida limited partnership, on behalf of the partnership.

DANA GUNAR
Notary Public, State of Florida
C.C. No. 555070
Commission Expires May 15, 2000

Dana Gunar
Notary Public
Print Name: Dana Gunar
My Commission Expires: 5-15-2000

Personally Known (OR) Produced Identification X
Type of identification produced FL DRIVERS

Dana Gunar
Print Name Dana Gunar
Lila Freshmont
Print Name LILA FRESHMONT

Reina Tanenbaum
Print Name Reina Tanenbaum
Address 900 9th Avenue East
Palmetto, FL 33561

"LIMITED PARTNER"

DANA GUNAR
Notary Public, State of Florida
C.C. No. 555070
Commission Expires May 15, 2000

STATE OF FLORIDA
COUNTY OF Florida

The foregoing instrument was acknowledged before me this
day of February, 1998, by Reina Tanenbaum, as a limited
partner of Southernaire Mobile Home Park Limited, a Florida limited
partnership, on behalf of the partnership.

DANA GUNAR
Notary Public, State of Florida
C.C. No. 555070
Commission Expires May 15, 2000

Reina Tanenbaum
Notary Public
Print Name: Dana Gunar
My Commission Expires: 5-15-2000

Personally Known (OR) Produced Identification X
Type of identification produced FL DRIVER LICENSE

Frederick Rumack
Print Name FREDERICK RUMACK

Maxine Rumack
Print Name MAXINE RUMACK

Robert Rumack
Print Name Robert Rumack
Address 75-03 182nd Street
Flushing, NY 11366-9

"LIMITED PARTNER"

STATE OF New York
COUNTY OF New York

The foregoing instrument was acknowledged before me this 8th
day of March, 1998, by Robert Rumack, as a limited partner
of Southernaire Mobile Home Park Limited, a Florida limited
partnership, on behalf of the partnership.

LORI M. ATKIN
Notary Public, State of New York
No. 31-4870672
Qualified in New York County
Commission Expires August 18, 1998

Lori M. Atkin
Notary Public
Print Name: Lori M. Atkin
My Commission Expires: August 18, 1998

Personally Known ✓ (OR) Produced Identification
Type of identification produced

Robert Rumack
Print Name Robert Rumack

Maxine Rumack
Print Name MAXINE RUMACK

Frederick Rumack
Print Name Frederick Rumack
Address 19 Boodridge Road
Great Neck NY 11021

"LIMITED PARTNER"

STATE OF New York
COUNTY OF New York

The foregoing instrument was acknowledged before me this 30th day of March, 1998, by Frederick Rumack, as a limited partner of Southernaire Mobile Home Park Limited, a Florida limited partnership, on behalf of the partnership.

LORI M. ATKIN
Notary Public, State of New York
No. 31-4870672
Qualified in New York County
Commission Expires August 18, 1998

Lori M. Atkin
Notary Public
Print Name: Lori M. Atkin
My Commission Expires: August 18, 1998

Personally Known ☒ (OR) Produced Identification _____
Type of identification produced _____

Frederick Rumack
Print Name FREDERICK RUMACK
Robert Rumack
Print Name Robert Rumack

Maxine Rumack
Print Name Maxine Rumack
Address 19 BROOK BRIDGE RD
Great Neck, NY 11021

"LIMITED PARTNER"

STATE OF New York
COUNTY OF New York

The foregoing instrument was acknowledged before me this 8th day of March, 1998, by Maxine Rumack, as a limited partner of Southernaire Mobile Home Park Limited, a Florida limited partnership, on behalf of the partnership.

LORI M. ATKIN
Notary Public, State of New York
No. 31-4870672
Qualified in New York County
Commission Expires August 18, 1998

Lori M. Atkin
Notary Public
Print Name: Lori M. Atkin
My Commission Expires: August 18, 1998

Personally Known ☒ (OR) Produced Identification _____
Type of identification produced _____

(sla/JSR/8267-1)