

A13921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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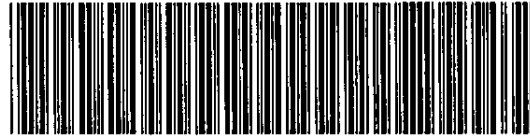
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 24 2013

J. BRYAN

PAUL H. FREEMAN

Attorney At Law
1840 West 49th Street, Suite 410
Hialeah, Florida 33012
(305)827-3331
Fax (305)826-2092

April 22, 2013

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

By Fedex

Re: Lake Worth Road Development Associates, Ltd.
Document Number: A13921

To Whom It May Concern:

I am enclosing my Trust Account check in the amount of \$52.50 together with an originally signed Amended and Restated Certificate of Limited Partnership for Lake Worth Road Development Associates, Ltd.

I believe this is all that should be needed to amend the current Certificate of Limited Partnership.

Please contact my office if anything additional is needed in connection with this amendment and restatement.

Thank you for your assistance with this matter.

Yours Very Truly


Paul H. Freeman

Enclosures
PHF/aln

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMENDED AND RESTATED CERTIFICATE OF
LIMITED PARTNERSHIP OF
LAKE WORTH ROAD DEVELOPMENT ASSOCIATES, LTD.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby swear that an Agreement of Limited Partnership was entered into by and between the partners of Lake Worth Road Development Associates, Ltd., (the "Partnership"), and which Agreement has been amended over the years. The undersigned does hereby swear that the Agreement, as amended, states the following:

1. The name of the limited partnership is:

LAKE WORTH ROAD DEVELOPMENT ASSOCIATES, LTD.

2. The date of filing of the initial certificate of limited partnership for the Partnership was January 26, 1982.

3. (a) The street and mailing address of the designated office of the limited partnership is:

1840 West 49th Street
Suite 410
Hialeah, FL 33012

- (b) The name street address of the registered agent of the limited partnership is:

Paul H. Freeman, Esq.
1840 West 49th Street
Suite 410
Hialeah, FL 33012

4. The name and the business address of the sole General Partner is as follows:

Paul H. Freeman
1840 West 49th Street
Suite 410
Hialeah, FL 33012

5. The term of the Partnership has been amended and the Partnership shall exist for a term ending on December 31, 2027, unless sooner terminated as provided in the Partnership Agreement.

6. The character of the business of the Partnership is to acquire, own, manage, develop and operate a commercial property located in Palm Beach County, Florida.

7. A Limited Partner does not have the right to substitute an assignee or contributor in his, her or its place without the express consent of the General Partner.

8. The General Partner may admit additional Limited Partners only upon the approval of the General Partner and a 60% majority of the Limited Partnership Interests.

9. No Limited Partner shall have priority over any other Limited Partner as to contribution or as to compensation by way of income.

The undersigned, being a general partner of the Partnership referred to in this Certificate, pursuant to the laws of the State of Florida, does hereby swear and certify that the facts herein stated are true and in accordance with the Limited Partnership agreement entered into for the formation of this Partnership and reflects the current provisions of the Partnership, as amended.

GENERAL PARTNER:

Paul H. Freeman

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI DADE

19th EXECUTION OF the foregoing instrument was acknowledged before me this day of April, 2013, by PAUL H. FREEMAN, A General Partner of LAKE WORTH ROADDEVELOPMENT ASSOCIATES, LTD., a Florida Limited Partnership, who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

Description of identification produced: _____

NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: _____ (Affix Notary Seal)

COMMISSION NO.: _____

COMMISSION EXP. DATE: _____

Notary Name/Commission No./Exp. Date - type or printed

