

A14417

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June 11, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amendment to Certificate of Agreement of Limited Partnership

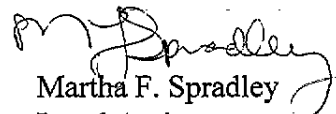
Gentlemen:

Enclosed please find the above referenced document which needs to be filed with your office.
Enclosed is a check representing the filing fee for said document along with a self addressed stamped envelope for the return of the original.

Please call with any questions.

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Sincerely,


Martha F. Spradley
Legal Assistant

FILED
98 JUN 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures	
Name	
Availability	
Document Examiner	DCC
Notar	DCC
Notary	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

A14417

**AMENDMENT TO CERTIFICATE AND AGREEMENT OF
LIMITED PARTNERSHIP OF VERSAILLES SHOPPING PLAZA, LTD.**

THIS AMENDMENT is made this 5 day of ^{JUNE}~~May~~, 1998 to the Certificate and Agreement of Limited Partnership of VERSAILLES SHOPPING PLAZA, LTD., dated April 28, 1983 (hereafter "Certificate and Agreement of Limited Partnership").

This Certificate and Agreement of Limited Partnership is amended in the following respect:

1. Effective JUNE 5 1998, NAVARAT HARRINGTON is admitted as a Limited Partner as to the Partnership Interest No. 9, representing 8.25% partnership percentage. This admission of this partner arose by virtue of this assignment of this interest by PETER POLIVKA and TATIANA V. POLIVKA to NAVARAT HARRINGTON.

IN WITNESS WHEREOF, the General Partner, each of the Limited Partners, by the assigning Limited partner, and by the Assignee, have hereunto set their hands and seals on the date and year first above.

Peter Polivka
PETER POLIVKA
Assigning Limited Partner

Tatiana V. Polivka
TATIANA V. POLIVKA
Assigning Limited Partner

Navarat Harrington
NAVARAT HARRINGTON
Assignee

GENERAL PARTNER:

Luis Alonso
LUIS ALONSO, General Partner

LIMITED PARTNERS:

Luis Alonso
NAGHMAN QURESHI by LUIS ALONSO
as Attorney-in-fact for Naghman Qureshi

Luis Alonso
CARRAZANA CONSTRUCTION by LUIS
ALONSO as Attorney-in-fact for Carrazana
Construction

Luis Alonso
ALLIED-CLARK ENGINEERS, INC., by
LUIS ALONSO as Attorney-in-fact for
Allied-Clark Engineers, Inc.

Luis Alonso
CARIDAD GONZALES by LUIS ALONSO
as Attorney-in-fact for Caridad Gonzales

Luis Alonso
HARRY PECUNIA, JR. by LUIS
ALONSO as Attorney-in-fact for Harry
Pecunia, Jr.

FILED
98 JUN 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF Alabama
COUNTY OF Coffee


The foregoing instrument was acknowledged before me this 22nd day of May, 1998 by PETER POLIVKA and TATIANA V. POLIVKA who are personally known to me or produced Alabama Drivers Licenses as identification.

KyMBERly A. Clay
Notary Public
Printed Name KyMBERly A. Clay
My Commission Expires _____

KYMBERLY A. CLAY
Notary Public, Coffee Co., AL
My Comm. Expires Sep. 30, 2001

STATE OF FLORIDA
COUNTY OF CRANSE

The foregoing instrument was acknowledged before me this 8th day of June, 1998 by NAVARAT HARRINGTON who is personally known to me or produced _____
DRIVERS LICENSE as identification.

 Marcos R Marchena
My Commission CC700592
Expires January 1, 2002


Marcos R Marchena
Notary Public
Printed Name MARCOS R MARCHENA
My Commission Expires 01-01-02

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10 day of June, 1998 by LUIS ALONSO, as General Partner of Versailles Shopping Plaza, Ltd. and attorney-in-fact for the following Limited Partners: NAGHMAN QURESHI, CARRAZANA CONSTRUCTION, CARIDAD GONZALES, ALLIED-CLARK ENGINEERS, INC., and HARRY PECUNIA, JR. who are personally known to me or produced _____
_____ as identification.

Martha F Spradley
Notary Public
Printed Name MARTHA F. SPRADLEY
My Commission Expires 12-07-01

amd-cert.bus

 Martha F Spradley
My Commission CC700591
Expires December 7, 2001