

A14590

3/05/98 CORPORATE DETAIL RECORD SCREEN 8:20 AM
NUM: A14590 ST:FL ACTIVE/FL LP FLD: 06/01/1983
LAST: CONTRIBUTION CHANGE FLD: 01/29/1997
ACT CONT: 3,092,688.00 FEI#: 31-1099579
NAME : BOYNTON PARTNERSHIP LTD.
PRINCIPAL: C/O ROLACO SERVICES, INC/R.A. HINDIEH CHANGED: 05/09/84
ADDRESS 767 - 5TH AVENUE - 50TH FLOOR
NEW YORK, NY 10153
RA NAME : HUNT, TIMOTHY
RA ADDR : % HILL, WARD & HENDERSON ADDR CHG: 12/31/90
101 E KENNEDY BLVD., SUITE 3700 BARNETT PL
TAMPA, FL 33062 US
ANN REP : (1995) I 01/24/95 (1996) I 11/01/95 (1997) I 01/29/97

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Changing MP

FF \$39.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

BOYNTON PARTNERSHIP LTD.
C/O BELEW AVERITT LLP ATTN: J. JOHNSON
700 N. PEARL ST., #2020
DALLAS, TX 75201-9888

SUBJECT: BOYNTON PARTNERSHIP LTD.
Ref. Number: A14590

We have received your document for BOYNTON PARTNERSHIP LTD. and your check(s) totaling \$1631.95. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 898A00001323

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Boynton Partnership Ltd.

(insert name currently on file with Florida Dept. of State)

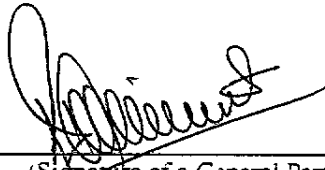
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Limited Partnership Annual Report for 1998:

Line 11, general partner -

Dianar USA, Inc.
c/o Belew Averitt LLP
700 N. Pearl St. #2020
Dallas, TX 75201-9888
Registration #: F98000000097



(Signature of a General Partner)

Rim A. Hindieh, President of
Dianar USA, Inc., General Partner

(Typed or printed name of General Partner signing above)

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STATE OF

NEW YORK

COUNTY OF

NEW YORK

On this 19th day of FEBRUARY, 1998, RIM A. HINDIEH personally
appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____



(Notary Public Signature)

MARION W. FREEMAN-CERCIELLO
NOTARY PUBLIC, State of New York
No. 24-4891585

Qualified in Kings County (Notary's Printed Name)
Cert. Filed in New York County
Comm. Expires January 31 2000

Seal

My Commission Expires: