

05/05/2004 08:28 FAX

Division of Corporations

001/005

Page 1 of 1

**A14898**

**(5)**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

*55 amended*

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000098698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**MJH**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : LEVINE & PARTNERS, P.A.  
Account Number : 074677001117  
Phone : (305) 372-1350  
Fax Number : (305) 372-1352

FILED

04 MAY -5 PM 2:26

**A14898**

RECEIVED

04 MAY -5 AM 11:03

DIVISION OF CORPORATION

**LIMITED PARTNERSHIP AMENDMENT**

**MOULTRIE APARTMENTS, LTD.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000098698 3

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
MOULTRIE APARTMENTS, LTD.  
A FLORIDA LIMITED PARTNERSHIP

In accordance with the applicable provisions of the Florida Statutes the undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certify as follows:

1. NAME. The name of the Partnership is Moultrie Apartments, Ltd., a Florida limited partnership.

2. FILING OF CERTIFICATE. The Certificate was filed on July 18, 1983 with the Florida Secretary of State. The Document Number of the Partnership is A14898.

3. AMENDMENT. The Certificate is hereby amended as follows:

a. Cardinal Industries of Florida Services Corporation, a Florida corporation, is hereby removed as the general partner of the Partnership and MID-FLORIDA MANAGEMENT CORPORATION, a Florida corporation (Document Number P95000044604), shall be the sole general partner of the Partnership from and after the date hereof.

b. The principal address and the mailing address of MID-FLORIDA MANAGEMENT CORPORATION is 3250 Mary Street, Suite 306, Miami Florida 33133.

c. The principal office and mailing address of the Partnership is 3250 Mary Street, Suite 306, Miami Florida 33133.

d. The address of the registered office and name of the registered agent for service of process required to be maintained under Florida law is: Alan W. Levine, Esquire, 1110 Brickell Avenue, 7<sup>th</sup> Floor, Miami, Florida 33131.

4. The foregoing Certificate of Amendment was adopted by the general partner of the Partnership, and has been executed by the withdrawing general partner and the substitute general partner. This Amendment is effective upon complete execution of this Certificate of Amendment, provided it is subsequently filed for record at the office of the Secretary of State of Florida, and upon such execution, this Amendment shall be deemed complete and such Certificate of Amendment shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

WITNESS our hands and seals this 4<sup>th</sup> day of May, 2004.

H04000098698 3

FILED  
04 MAY -5 PM 2:26  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

05/05/2004 09:30 FAX

003/005

H04000098698 3

WITHDRAWING GENERAL PARTNER:

CARDINAL INDUSTRIES OF  
FLORIDA SERVICES CORPORATION,  
a Florida corporation

By: [Signature]  
Name: James Alexander  
Title: Vice President

STATE OF ILLINOIS )  
COUNTY OF COOK )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 2004, by James Alexander, as Vice President of Cardinal Industries of Florida Services Corporation, a Florida corporation, and he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation. He is personally known to me.

My Commission Expires: 8/8/2005

Tamara S. Garrett  
Notary Public, State of ILLINOIS



H04000098698 3

A:\Moultis\CorrAmend.doc

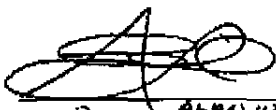
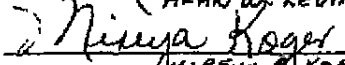
P.13/23


MAY-03-2004 17:51

H04000098698 3

SUBSTITUTED GENERAL PARTNER:

MID-FLORIDA MANAGEMENT  
CORPORATION, a Florida corporation

  
\_\_\_\_\_  
ALAN W. LEVINE  
  
\_\_\_\_\_  
MIREYA P. KOGER

By:   
\_\_\_\_\_  
Paul C. Steinfurth, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 2004, by PAUL C. STEINFURTH, as President of Mid-Florida Management Corporation, a Florida corporation, he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said company. He is personally known to me.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public, State of Florida



H04000098698 3

05/05/2004 08:31 FAX

005/005

HQ4000098698 3

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MOULTRIE APARTMENTS, LTD. AT THE PLACE DESIGNATED IN THIS CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

A handwritten signature in black ink, appearing to read 'ALAN W. LEVINE', is written over a horizontal line.

ALAN W. LEVINE, ESQ.  
REGISTERED AGENT

H04000098698 3

E:\WORK\G\0423.092\dl\Certificate of Amendment.doc