

A15924

MICHAEL W. MADDIN
MARK R. HAUSER
C. ROBERT WARTELL
RICHARD J. MADDIN
RICHARD F. ROTH
HARVEY R. HELLER
IAN D. PESSES
MICHAEL S. LEIB
ROBERT D. KAPLOW
WILLIAM E. SIGLER
STEWART C.W. WEINER
CHARLES M. LAX
STUART M. BORDMAN
STEVEN D. SALLEN
GREGORY J. GAMALSKI
JULIE CHENOT MAYER
NATHANIEL H. SIMPSON
RONALD A. SOLLISH

LAW OFFICES
**MADDIN, HAUSER, WARTELL, ROTH,
HELLER & PESSES, P.C.**

THIRD FLOOR ESSEX CENTRE
28400 NORTHWESTERN HIGHWAY
SOUTHFIELD, MICHIGAN 48034-8004

(248) 354-4030

(248) 355-5200

TELEFAX (248) 354-1422

MAILING ADDRESS
POST OFFICE BOX 215
SOUTHFIELD, MI 48037-0215

LOWELL D. SALESIN
RONALD M. STERN
MARK H. FINK
STEVEN M. WOLOCK
DAVID E. HART
LORI E. TALSKY
STEPHEN E. HANDELMAN
MARJORIE SALEM HENSEL
MARTIN S. FRENKEL
GARY M. REMER
JENNIFER S. STERNBERG
GEORGE V. CASSAR, JR.
ADAM J. GOLDSTEIN
SCOTT J. MARCUS
EDWARD DALE WILSON

MILTON M. MADDIN
(1902-1984)

DIRECT DIAL NO (248) 827-1860
DIRECT FAX NO. (248) 359-6160
mrh@maddinhauser.com

00789-61064-00671

May 23, 2000

MJH

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: San Souci Lakes, Ltd. ~~A15926~~

100003269071--0
-05/26/00--01101--003
*****52.50 *****52.50

To Whom It May Concern:

We enclose for filing a Certificate of Amendment to Certificate of Limited Partnership for the above entity, along with our check in the amount of \$52.50 (per your telephone instructions) and ask that you file the same, returning a filed copy to us in the return envelope provided.

Many thanks for your cooperation.

Very truly yours,

MADDIN, HAUSER, WARTELL, ROTH,
HELLER & PESSES, P.C.

Mark R. Hauser

MRH:ptk:231534
Enclosure
cc: Ralph Thompson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 2000

MARK R. HAUSER
MADDIN, HAUSER, WARTELL, ROTH, HELLER &
POST OFFICE BOX 215
SOUTHFIELD, MI 48037-0215

SUBJECT: SAN SOUCI LAKES, LTD.
Ref. Number: A15924

We have received your document for SAN SOUCI LAKES, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on January 12, 1984. Please amend your document accordingly.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00031157

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF**

San Souci Lakes, Ltd. A 15924

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

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose First Amended and Restated Certificate was filed with the Florida Department of State on January 12, 1984 adopts the following Certificate of Amendment to its Amended and Restated Certificate of Limited Partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

IVB. The name and address of the Limited Partners are:

Spencer M. Partrich, Trustee of the
Spencer M. Partrich Inter Vivos trust dated
2/3/84, as amended
31550 Northwestern Highway, Suite 200
Farmington Hills, Michigan 48334

Mickey Shapiro, Trustee of the Mickey
Shapiro Declaration of Trust dated Dec,
10, 1982, as amended
31550 Northwestern Highway, Suite 200
Farmington Hills, Michigan 48334

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current General Partner:



Spencer M. Partrich

Mickey Shapiro

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:22