A16636

WILLIAM I. DONNER

33 SOUTHWEST 2ND AVENUE MIAMI, FLORIDA 33130

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS:
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

DIVISION OF LERD CRATIGHS
95 CRETARY OF STATE
95 FEB -1 PM 3: 21

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 1999

DKH PROPERTIES, LTD. 33 S. W. 2ND AVENUE MIAMI, FL 33140

SUBJECT: DKH PROPERTIES, LTD.

Ref. Number: A16636

We have received your document for DKH PROPERTIES, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

The fee to file the Amendment is \$52.50.

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.

Letter Number: 099A00001351

Michelle Hodges Document Specialist

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

OF

DKH PROPERTIES, LTD.

Pursuant to the provisions of §620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of Revenue on March 19, 1984, Reference Number A16636, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 4 listing the names and addresses of the General Partners shall be amended as follows:

The General Partners of the Partnership are as follows:

DONNER MANAGEMENT CO., INC., a Florida Corporation, 33 S. W. 2nd Avenue Miami, Florida 33130

内の多えろう ALSR HOLDING CORPORATION, a Florida Corporation 2670 N. E. 215th Street Miami, Florida 33180

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

THIRD: /

Signatures/of General Partners:

DONNER MANAGEMENT CO., INC.,

a Florida Corporation

ALSR HOLDING CORPORATION,

a Florida Corporation

William I. Donner, its President

Alan R. Hecht, its Vice-President

BY:

STATE OF FLORIDA) **COUNTY OF MIAMI-DADE)**

WILLIAM L DONNER, as President of DON who is personally known to me as the per	wledged before me this day of December, 1998, by NER MANAGEMENT CO., INC., a Florida Corporation, rson described in and who executed the foregoing or □ _ as identification, and who did □, did not □, take an
IN WITNESS WHEREOF, I have h	ereunto set my hand and affixed my official seal at twritten above.
JOSEPH RAMDIAL S COMMISSION # CC 659677 EXPIRES JUN 30, 2001 BONDED THRU OF PUT ATLANTIC BONDING CO., INC.	Printed Name of Notary) CC 659677 Serial Number of Notary Notary Public, State of Florida My Commission Expires:
STATE OF FLORIDA) COUNTY OF MIAMI-DADE)	
the ALAN R. HECHT, as Vice Preside Corporation, who is personally known to	owledged before me this <u>l</u> day of December, 1998, by ent of ALSR HOLDING CORPORATION , a Florida or me as the person described in and who executed the as identification, and who did 2 , did not
IN WITNESS WHEREOF, I have hade , Florida, the day and year firs	nereunto set my hand and affixed my official seal at starten above.
OFFICIAL NOTARY SEAL SUSAN LYNN CASTONGUAY COMMISSION NUMBER	Susan Lynn Castonguay (Printed Name of Notary) Serial Number of Notary

F:\DKH\AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP 1998.DOC 12/18/98

19,1999

CC453778

MY COMMISSION EXP.

APR.

Notary Public, State of Florida

My Commission Expires: