

A19824

SHAPIRO SONTAG
LAWYERS

KENNETH W. SHAPIRO
KSHAPIRO@LAWSHAPIRO.COM

③ 11/4 LP amend

October 4, 2002

A19824

MLH

VIA US MAIL

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100008236241--8
-10/07/02--01050--018
*****52.50 *****52.50

Re: 1776 Pine Island Associates

To Whom It May Concern:

Enclosed please find the following.

1. Certificate of Amendment to the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 1776 Associates, LTD.
2. Our check in the amount of \$52.50.

Please file the enclosed document and return an acknowledgment at your convenience.

Sincerely,

Kenneth W. Shapiro
DICTATED, BUT NOT READ BY MR. SHAPIRO
SIGNED IN HIS ABSENCE TO AVOID DELAY

Kenneth W. Shapiro

KWS:aat
Enclosures

STATE
TALLAHASSEE FLORIDA

02 NOV -4 AM 10:45

FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 18, 2002

KENNETH W. SHAPIRO
SHAPIRO SONTAG
1776 NORTH PINE ISLAND ROAD, SUITE 326
FORT LAUDERDALE, FL 33322

SUBJECT: 1776 ASSOCIATES, LTD.
Ref. Number: A19826

We have received your document for 1776 ASSOCIATES, 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):

You refer to two different Limited Partnerships in this amendment. Please specify which entity is being amended and remove the name of the wrong Limited Partnership from the document, also, the initial file date with the state of Florida is incorrect, please refer to the attached print outs to determine the correct file date and make the necessary changes.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00058034

**CERTIFICATE OF AMENDMENT TO THE AMENDED
AND RESTATED LIMITED PARTNERSHIP AGREEMENT
AND CERTIFICATE OF LIMITED PARTNERSHIP OF
1776 ASSOCIATES, LTD.**

PARTNERSHIP NAME

The name of the limited partnership to which this document applies is 1776 Associates, Ltd.

DATE OF FILING CERTIFICATE OF LIMITED PARTNERSHIP

The original Agreement and Certificate of Limited Partnership of 1776 Associates, Ltd. was filed with the office of the Secretary of State for the State of Florida on May 2, 1985.

AMENDMENT


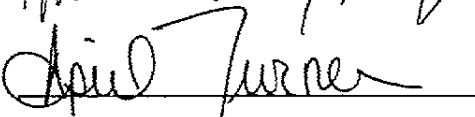
The Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 1776 Associates, Ltd., as previously amended, is hereby further amended as follows:


That portion of Schedule A to the foregoing document (and any amendments thereto) which lists as a limited partner Bernard Kahn, Trustee, UDT dated 4/23/81. FBO Bernard Kahn Marital Trust, ID No. 560-54-8111, is hereby amended to list the name of the trustee as Westamerica Bank and the ID No. of the trust as 75-663-1106, same having occurred by virtue of the death of Bernard Kahn.

In all other respects, the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 1776 Associates, Ltd., as previously amended, shall remain in full force and effect.

In witness whereof, the Managing General Partner has executed this Certificate of Amendment as of the 2 day of OCTOBER, 2002.

Witnesses:


Allen I. Morris,
Managing General Partner

FILED
NOV 4 10 45 AM '02
TALLAHASSEE
FLORIDA