

A19826

Kenneth W. Shapiro

(Requestor's Name)

The Shapiro Law Firm

(Address)

1776 N. Pine Island Rd. Ste 308

(Address)

Fort Lauderdale FL 33322

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



000060827210

18754715-0000-0000-0000-00000000

Special Instructions to Filing Officer:

Empty box for special instructions.

...	DCC	
...	Office Use Only	
...	DCC	
...	DCC	
...	DCC	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV -4 P 1:28

FILED

THE
Shapiro
LAW FIRM

1776 N. Pine Island Road, Suite 308
Fort Lauderdale, Florida 33322
Telephone: 954-382-0088
Facsimile: 954-382-9008

Kenneth W. Shapiro
kshapiro@lawshapiro.com

November 1, 2005

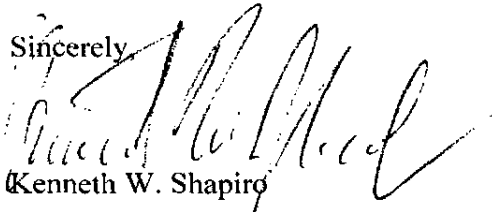
Diane Cushing
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 1776 Associates, Ltd.; Letter Number 305A00064979

Dear Ms. Cushing:

Per your letter dated October 26, 2005, enclosed please find the corrected documentation. If you have any additional questions regarding this filing, or if you require additional information, please call.

Sincerely


Kenneth W. Shapiro

KWS:hs
Enclosures

FILED
2005 NOV -4 P 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2005

KENNETH W. SHAPIRO
THE SHAPIRO LAW FIRM
1776 N PINE ISLAND RD., S TE 308
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):

The effective day must be specific and cannot be prior to the date of filing.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00064979

**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:

Article 1.11 is deleted in its entirety, and replaced with the following:

1.11 "Managing General Partner" shall mean and refer to Allen I. Morris, in his capacity as General Partner so long as he shall be a General Partner and be willing and able to serve in said capacity, and thereafter shall mean such person or persons as the General Partners shall designate from amongst the General Partners as a successor Managing General Partner.

Effective as of ~~October 14, 2005~~. *DATE OF FILING w/ SECY OF STATE*

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 19 day of OCTOBER, 2005.

Witnesses:

[Signature]

Esther deSanti

Allen I. Morris
Allen I. Morris,
Managing General Partner

FILED
NOV 19 11 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA