

**CORPORATE
ACCESS,
INC.**

A20367

1116-D Thomasville Road : Mount Vernon Square : Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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3/26/98 11:00 NT ☺

☒ **CERTIFIED COPY**

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Amendment L.P.

1.)

Imperial Plaza Associates, Ltd.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

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SPECIAL INSTRUCTIONS

LP. 52.50
CART 105.00

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DIVISION OF CORPORATIONS

BK 3/26/98

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
IMPERIAL PLAZA ASSOCIATES, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Act (1986), the undersigned, as sole general partner of **IMPERIAL PLAZA ASSOCIATES, LTD.**, a Florida limited partnership (the "**Partnership**").

1. The name of the Partnership is Imperial Plaza Associates, Ltd.
2. The date of the filing of the certificate of limited partnership (the "**Certificate**") is July 19, 1985.
3. The Schedule of Partners to the Certificate, setting forth the name and address, partnership percentage and capital contributions, is hereby deleted in its entirety and the attached is substituted therefor.
4. The description of location of the principal place of business of the Partnership in the Certificate is hereby deleted in its entirety and the following is substituted therefor:

Imperial Plaza Associates, Ltd.
c/o Continental Equities
127 East 59th Street, Suite 201B
New York, New York 10022

The undersigned have hereunto set their hands and seals effective as of February 1, 1998.

**SUCCESSOR GENERAL PARTNER
IMPERIAL PLAZA, INC.**

By: Jane Gol
Jane Gol, President

WITHDRAWING GENERAL PARTNERS:

Jane Gol
JANE GOL

Edward Pearlstein
EDWARD PEARLSTEIN

Glenn Goldfinger
GLENN GOLDFINGER

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SCHEDULE OF PARTNERS AND PARTNERSHIP INTERESTS

OF

IMPERIAL PLAZA ASSOCIATES, LTD.

Amended as of February 1, 1998

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GENERAL PARTNER	Capital Contributions	Percentage of Partnership Interests for Class
Imperial Plaza, Inc. Florida Document Number: P98000011043 c/o Continental Equities 127 East 59th Street Suite 201B New York, New York 10022	\$ 8,572	1%
LIMITED PARTNERS		
Jane Gol 1021 Park Avenue Apartment C New York, New York 10028	\$ 25,713	3%
Glenn Goldfinger 155 East 76th Street Apartment 2D New York, New York 10021	\$ 25,713	3%
Edward Pearlstein 140 Glenlawn Avenue Sea Cliff, New York 11579	\$ 25,713	3%
Ishaia Gol 1021 Park Avenue Apartment 6C New York, New York 10028	\$565,950	45%
Golden Lady Establishment c/o Shanholt & Co. 488 Madison Avenue New York, New York 10022	\$565,950	45%

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