

A 20659

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June 14, 2001

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Hypoluxo Associates Limited
Your Reference Number: A20659

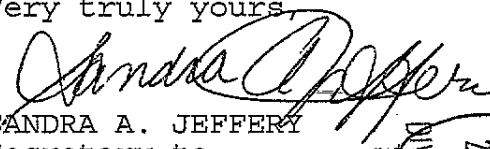
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Dear Sir or Madam:

Enclosed is your letter dated May 16, 2001 regarding the above-referenced matter. I have enclosed the Annual Report and payment in the amount of \$526.25 as referenced in your letter and have also enclosed an Amendment to the Certificate of Limited Partnership amending the General Partner of Hypoluxo Associates Limited, together with our check in the amount of \$52.50 representing the fee to file the enclosed Amendment.

Thank you for your assistance in this regard. If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


SANDRA A. JEFFERY
Secretary to
Michael A. Schroeder

/saj
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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FF \$52.50

CERTIFICATE OF AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT
FOR HYPOLUXO ASSOCIATES LIMITED

Pursuant to the provisions of Section 620.109, Florida Statutes, Hypoluxo Associates Limited, a Florida limited partnership, whose Certificate was filed with the Florida Department of State on August 29, 1985, and as amended, adopts the following Certificate of Amendment to its Certificate of Limited partnership:

1. The Limited Partnership Certificate is hereby amended as follows:

A. Judelson Management Partnership has withdrawn as General Partner.

P-66403

B. Hypoluxo Associates, Inc., a Florida corporation, is admitted as the General Partner, whose address is Suite 100, 2295 Corporate Boulevard N.W., Boca Raton, Florida 33431.

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

HYPOLUXO ASSOCIATES, INC.,
a Florida corporation

By: 
Its: Vice President

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on February 4, 2001, by GERALD M. WOCHNA, as Vice President of HYPOLUXO ASSOCIATES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me, has produced _____ as identification.


SANDRA A. JEFFERY

Print, Type or Stamp Commissioned
Name of Notary Public - State
of Florida

My Commission Expires:
My Commission Number:
My Notary Seal:

(J:\7\CLIENTS\WOCHNA\HYPOLUXO\CERTAMEN.WPD)



Sandra A. Jeffery
MY COMMISSION # CC945530 EXPIRES
September 9, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA