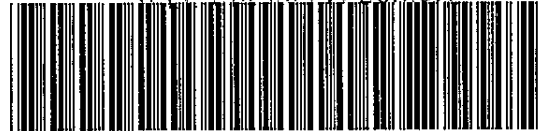


A20988

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2005 DEC 27 P 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



000061896660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

A20988

(Document Number)

12/05/05--01029--011 **52.50

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2005

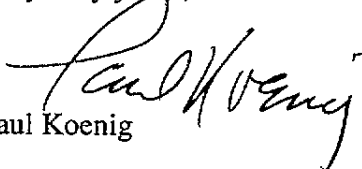
Department of State
409 East Gains Street
Tallahassee, FL 32399

Dear Department of State:

Enclosed is an original and copy of an Amendment to an Agreement of Limited Partnership of Chapel Trail Associates, Ltd. and a check payable to the Secretary of State for \$52.50 filing fee. I should appreciate your filing and processing same and returning a copy duly noted.

Thank you for your cooperation.

Very truly yours,


Paul Koenig

Enclosures

C:\My Documents\Wanda\Letters\Dept of State.doc

C H A P E L T R A I L



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2005

CHAPEL TRAIL ASSOCIATES, LTD.
ATTN: PAUL KOENIG
21011 JOHNSON STREET, SUITE 101
PEMBROKE PINES, FL 33029

SUBJECT: CHAPEL TRAIL ASSOCIATES, LTD.
Ref. Number: A20988

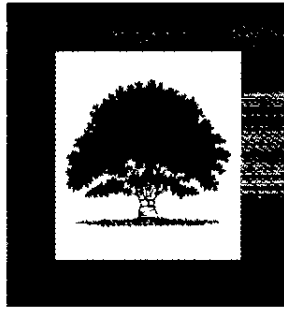
We have received your document for CHAPEL TRAIL ASSOCIATES, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This office does not file amendments to agreements. We file amendments to the Certificate of Limited Partnership.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00071731



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2005 DEC 27 P 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 2005

Ms. Brenda Tadlock
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Chapel Trail Associates, Ltd. – Reference #A20988

Dear Ms. Tadlock:

Pursuant to our conversation, I am resubmitting an Amendment to the Certificate and Agreement of Limited Partnership of Chapel Trail Associates, Ltd. extending the term to December 31, 2094.

The \$52.50 fee is to be paid from our check for such forwarded to your office previously and deposited by your office.

Thank you for your cooperation. If you have any questions, please call me.

Very truly yours,

Paul Koenig

Enclosure

C:\My Documents\CTA Letters\Misc\FL Dept of State Certificate and Amendment to Ltd Partnership-CTA doc12/19/051125-1241a
C H A P E L T R A I L

Agreement of Limited Partnership of
Chapel Trail Associates, Ltd.

FILED

This amendment to the agreement of limited partnership of Chapel Trail Associates, Ltd. is made and entered into this 22nd day of November, 2005 by Chapel Trail, Ltd, a Florida limited partnership, the general partner of Chapel Trail Associates, Ltd., and Pinewood Partners, a Florida general partnership, the sole and only limited partner of Chapel Trail Associates, Ltd.

NOV 27 P 5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Recitals:

- a) Chapel Trail, Ltd. is the General Partner of Chapel Trail Associates, Ltd.
- b) As provided in the Agreement of Limited Partnership, the term of the partnership shall terminate December 31, 2015.
- c) The general partner and the undersigned limited partner believe that the economic and business circumstances of the partnership justifies an extension of the term.
- d) Hollywood Property Associates, Ltd. a Florida limited partnership, (Assignee of Pinewood Partners) the only limited partner of Chapel Trail Associates, Ltd. concurs and agrees to an extension of the term.

Now, therefore, in accordance with the provisions contained in the limited partnership agreement dated as of July 10, 1985, and for good and valuable consideration, the general partner and the undersigned limited partner set forth and agree to the following:

- 1. The recitals set forth above are true and correct and are hereby incorporated herein by reference.
- 2. The term of the partnership is hereby extended for an additional period through December 31, 2094. The undersigned general partner and limited partner do hereby state and certify in their discretion that the economic circumstances relating to the partnership justifies such an extension, and agree to such extension.
- 3. The partnership agreement, as modified by this amendment, is hereby ratified and confirmed.

In witness whereof, the general partner and the undersigned limited partner have executed this amendment to the partnership agreement on the date set forth above.

Signed, sealed and delivered in the presence of:

Wanda Stewart

Chapel Trail, Ltd., a Florida Limited Partnership
By: Sajik Corp., its general partner

Myrtle Wallace
As to Chapel Trail, Ltd.

By: Paul Koenig
Paul Koenig, President

Hollywood Property Associates, Ltd., a Florida Limited Partnership
By: Agro Development Corporation, a Florida corporation, Managing Partner

As to Hollywood Property Associates, Ltd.

By: Amnon Golan
Amnon Golan, President

State of Florida)
) SS.:
County of Broward)

BEFORE ME, the undersigned authority, on this day personally appeared PAUL KOENIG, known to me to be the person whose name is subscribed to the foregoing Amendment to the Agreement of Limited Partnership of Chapel Trail Associates, Ltd., and known to me to be

the President of SAJIK CORP., a Florida corporation, and having first been duly sworn, declared and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated as the act and deed of said SAJIK CORP., and that the statements contained therein are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 1st day of ~~November~~ December, 2005.

Agueda Alcantara

Notary Public

(SEAL)

My Commission Expires:

2005 DEC 27 P 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Florida)
) SS.:
County of Broward)

BEFORE ME, the undersigned authority, on this day personally appeared AMNON GOLAN, known to me to be the person whose name is subscribed to the foregoing Amendment to the Agreement of Limited Partnership of Chapel Trail Associates, Ltd., and known to me to be the President of AGRO DEVELOPMENT CORPORATION, a Florida corporation, and having first been duly sworn, declared and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated as the act and deed of said AGRO DEVELOPMENT CORPORATION, and that the statements contained therein are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 29 day of November, 2005.



(SEAL)

Stacey L. Ramos

Notary Public

My Commission Expires:

7-12-08