A21039

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SECRETARY OF STATE

#21039 CK



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

November 8, 2002

ARNOLD KAGAN 4001 N. OCEAN BLVD., P.H. 4B BOCA RATON, FL 33431

SUBJECT: LEEDS ASSOCIATES LTD

Ref. Number: A21039

We have received your document for LEEDS ASSOCIATES LTD and your check(s) totaling \$105.00. 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.

Section 620.108, Florida Statutes, requires the certificate include the names and street addresses of the general partners.

If you have any questions concerning the filing of your document, please cal⊕ of (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 402A00061099

** Hoos N. Ccean Blvd. P. H. 4B Boca Raton, FL 33431 Tel. 561-368-7223 ** Fax: 561-368-6368

November 4, 2002

Florida Dept. of State Division of Corporations Box 6327 Tallahassee, FL 32314

Dear Sirs,

02 NOV 25 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find Certificate of Amendment to Certificate of Limited Partnership for Leeds Associates Ltd.

Enclosed is check covering the fifty-two fifty dollar filing fee plus fifty-two fifty for a certified copy of the amendment.

Thank you.

Yours truly,

LEEDS ASSOCIATES LTD.

Arnold H. Kagan,

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

LEEDS ASSOCIATES LTD. #21039

Signature(s) of new general partner(s), if applicable:

A Florida Limited Partnership
(Insert name currently on file with Florida Dept. of State)
Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate
was filed with the Florida Dept. of State on October 23, 1985 , adopts the following
certificate of amendment to its certificate of limited partnership.
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
EFFECTIVE NOVEMBER 30, 2002 AQUA CORPORATION, THE GENERAL PARTMER
OF LEEDS ASSOCIATES, LTD. TRANSFERS ITS GENERAL PARTNERSHIP INTERIST
TO HIBISCUS CORP., A FLORIDA CORPORATION WHICH WILL NOW BE THE GENERAL
PARTNER OF LEEDS ASSOCIATES LTD.
PRESENT GENERAL PARTNERS OF LEEDS ASSOCIATES LTD. IS AQUA CORP.
OF 4001 N. OCEAN BLVD, PH4B BOCA RATON, FL 33431.
THE NEW GENERAL PARTNER OF LEEDS ASSOCIATES LTD. WILL BE HIBISCUS
CORP. OF 4001 N. OCEAN BLVD., PHAB BOCA RATON, FL. 33431.
PU2-115290
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.
THIRD: Signature(s) AQUA CORPORATION Signature of current general partner: AQUA CORPORATION AQUA CORPORATION
by Unold Magan Fig 7 B
Arnold H. Kagan, V.P.

HIBISCUS CORP.

Arnold H. Kagan, Seb