

A23299

Rita Mitcarek
Requestor's Name
Lord, Bissell, & Brook
115 South La Salle Street
Address
Chicago, IL 60603
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Harry Feldman Clearwater Associates
(Corporation Name) (Document #)
2. Limited Partnership
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/08/97--01138--002
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A23299

Name Availability	<u>AL 410</u>
Document Examiner	<u>AL</u>
Updater	<u>AL</u>
Updater Verifier	<u>AL</u>
Acknowledgment	<u>AL</u>
W. P. Verifier	<u>AL</u>

SECOND AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
HARRY FELDMAN CLEARWATER ASSOCIATES LIMITED PARTNERSHIP

The Certificate of Limited Partnership of Harry Feldman Clearwater Associates Limited Partnership (the "Certificate"), heretofore filed in the Office of the Secretary of State of the State of Florida on September 23, 1986, as amended by the First Amendment to the Certificate of Limited Partnership of Harry Feldman Clearwater Associates Limited Partnership dated as of March 31, 1995, is hereby further amended to reflect certain changes made in the Limited Partnership Agreement of Harry Feldman Clearwater Associates Limited Partnership (the "Partnership"), as follows:

In order to reflect the withdrawal of PHILIP FELD as a Limited Partner of the Partnership and the assignment of his 11.67% interest in said Partnership to PHILIP FELD and SELMA FELD, CO-TRUSTEES OF THE PHILIP FELD LIVING TRUST, under Agreement dated May 25, 1996, Schedule A attached to the Certificate is hereby amended by deleting the following name and address therefrom:

PHILIP FELD
1305 Birch Street
Uniondale, New York 11533

and by substituting the following name and address therefor:

PHILIP FELD and SELMA FELD, CO-TRUSTEES
OF THE PHILIP FELD LIVING TRUST,
under Agreement dated May 25, 1996
245 East 63rd Street, Apt. 25D
New York, New York 10021-7460

FILED
JUN 11 1996
CLERK OF THE COURT
JUL 11 1996

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands and seals as of the 26th day of November, 1996.

LIMITED PARTNERS



Jules Demchick

Theodore Newler

Bernard P. Epstein

Richard Lewis

Philip Feld,
Co-Trustee of the
Philip Feld Living Trust

Selma Feld,
Co-Trustee of the
Philip Feld Living Trust

Evan K. Stein

John Grant

WITHDRAWING LIMITED PARTNER:

Philip Feld

GENERAL PARTNERS

Harry Feldman

Louis Schleimer

M.D. CARLISLE CORP. OF
FLORIDA

By: Harry Feldman,
President

FILED
NOV 29 1996
FBI - MIAMI

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands and seals as of the 27 day of November, 1996.

LIMITED PARTNERS

Jules Demchick

Theodore Newler

Bernard P. Epstein

Richard Lewis

Philip Feld,
Co-Trustee of the
Philip Feld Living Trust

Selma Feld,
Co-Trustee of the
Philip Feld Living Trust

Evan K. Stein

John Grant

WITHDRAWING LIMITED PARTNER:

Philip Feld

GENERAL PARTNERS

Harry Feldman

Louis Schleimer

M.D. CARLISLE CORP. OF
FLORIDA

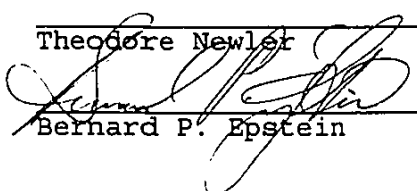
By: Harry Feldman,
President

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands and seals as of the 27th day of November, 1996.

LIMITED PARTNERS

Jules Demchick

Theodore Newler


Bernard P. Epstein

Richard Lewis

Philip Feld,
Co-Trustee of the
Philip Feld Living Trust

Selma Feld,
Co-Trustee of the
Philip Feld Living Trust

Evan K. Stein

John Grant

WITHDRAWING LIMITED PARTNER:

Philip Feld

GENERAL PARTNERS

Harry Feldman

Louis Schleimer

M.D. CARLISLE CORP. OF
FLORIDA

By: Harry Feldman,
President

FILED

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands and seals as of the 27th day of November, 1996.

LIMITED PARTNERS

Jules Demchick

Theodore Newler

Bernard P. Epstein

Richard Lewis

Philip Feld
Philip Feld,
Co-Trustee of the
Philip Feld Living Trust

Selma Feld
Selma Feld,
Co-Trustee of the
Philip Feld Living Trust

Evan K. Stein

John Grant

WITHDRAWING LIMITED PARTNER:

Philip Feld
Philip Feld

GENERAL PARTNERS

Harry Feldman

Louis Schleimer

M.D. CARLISLE CORP. OF
FLORIDA

By: Harry Feldman,
President

FILED
NOV 29 1996
FBI - MIAMI

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands and seals as of the 2nd day of December, 1996.

LIMITED PARTNERS

Jules Demchick

Theodore Newler

Bernard P. Epstein

Richard Lewis

Philip Feld,
Co-Trustee of the
Philip Feld Living Trust

Selma Feld,
Co-Trustee of the
Philip Feld Living Trust

Evan K. Stein

John Grant

WITHDRAWING LIMITED PARTNER:

Philip Feld

GENERAL PARTNERS

Harry Feldman

Louis Schleimer

M.D. CARLISLE CORP. OF
FLORIDA

By: Harry Feldman,
President

FILED
NOV 29 1996
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

STATE OF NEW YORK)
COUNTY OF Queens) SS:

On the 27 day of Nov., 1996, before me personally came HARRY FELDMAN, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Max Leffelholz
Notary Public

MAX LEFFELHOLZ
NOTARY PUBLIC, State of New York
No. 4681426 Qualified in Nassau County
Commission Expires Sept. 30, 1998

STATE OF NEW YORK)
COUNTY OF Queens) SS:

On the 27 day of Nov., 1996, before me personally came HARRY FELDMAN, to me known, who, being by me duly sworn, did depose and say that he is the President of M.D. CARLISLE CORP. OF FLORIDA, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Max Leffelholz
Notary Public

MAX LEFFELHOLZ
NOTARY PUBLIC, State of New York
No. 4681426 Qualified in Nassau County
Commission Expires Sept. 30, 1998

STATE OF NEW YORK)
COUNTY OF Queens) SS:

On the 27 day of Nov., 1996, before me personally came LOUIS SCHLEIMER, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Max Leffelholz
Notary Public

MAX LEFFELHOLZ
NOTARY PUBLIC, State of New York
No. 4681426 Qualified in Nassau County
Commission Expires Sept. 30, 1998

FILED
NOV 29 1996
CLERK OF SUPREME COURT
JESSICA L. BROWN

STATE OF NEW YORK)
) SS:
COUNTY OF New York)

On the 26 day of November, 1996, before me personally came JULES DEMCHICK, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Joan Rossi
Notary Public
JOAN ROSSI
Notary Public, State of New York
No. 41-4745486
Qualified in Queens County
Commission Expires Sept. 30, 1997

STATE OF NEW YORK)
) SS:
COUNTY OF _____)

On the _____ day of _____, 1996, before me personally came THEODORE NEWLER, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Notary Public

STATE OF NEW YORK)
) SS:
COUNTY OF _____)

On the _____ day of _____, 1996, before me personally came BERNARD P. EPSTEIN, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Notary Public

STATE OF NEW YORK)
) SS:
COUNTY OF _____)

On the ____ day of _____, 1996, before me personally came JULES DEMCHICK, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Notary Public

STATE OF NEW YORK)
) SS:
COUNTY OF Queens)

On the 27 day of Nov., 1996, before me personally came THEODORE NEWLER, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Max Leffellholz
Notary Public

MAX LEFFELHOLZ
NOTARY PUBLIC, State of New York
No. 4681426 Qualified in Nassau County
Commission Expires Sept. 30, 1998

STATE OF NEW YORK)
) SS:
COUNTY OF Queens)

On the 27 day of Nov., 1996, before me personally came BERNARD P. EPSTEIN, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Max Leffellholz
Notary Public

MAX LEFFELHOLZ
NOTARY PUBLIC, State of New York
No. 4681426 Qualified in Nassau County
Commission Expires Sept. 30, 1998

STATE OF NEW YORK)
) SS:
COUNTY OF Queens)

On the 27 day of Nov., 1996, before me personally came RICHARD LEWIS, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Max Leffellholz
Notary Public

MAX LEFFELHOLZ
NOTARY PUBLIC, State of New York
No. 4881426 Qualified in Nassau County
Commission Expires Sept. 30, 1998

STATE OF NEW YORK)
) SS:
COUNTY OF _____)

On the _____ day of _____ 1996, before me personally came PHILIP FELD, individually, and PHILIP FELD and SELMA FELD, as Co-Trustees of the Philip Feld Living Trust, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they executed the same.

Notary Public

STATE OF NEW YORK)
) SS:
COUNTY OF Queens)

On the 27 day of Nov., 1996, before me personally came EVAN K. STEIN, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Max Leffellholz
Notary Public

MAX LEFFELHOLZ
NOTARY PUBLIC, State of New York
No. 4881426 Qualified in Nassau County
Commission Expires Sept. 30, 1998

FILED
NOV 27 1996
CLERK OF SUPREME COURT
NASSAU COUNTY

STATE OF NEW YORK)
) SS:
COUNTY OF _____)

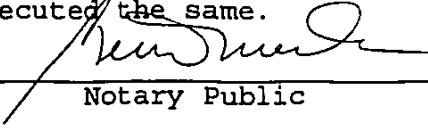
On the _____ day of _____, 1996, before me personally came RICHARD LEWIS, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

Notary Public

FILED
1996-11-07 PM 3:00
CLERK OF THE COURT
JUDICIAL DISTRICT OF
SOUTHERN DISTRICT

STATE OF NEW YORK)
) SS:
COUNTY OF WY)

On the 27 day of November 1996, before me personally came PHILIP FELD, individually, and PHILIP FELD and SELMA FELD, as Co-Trustees of the Philip Feld Living Trust, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they executed the same.



Notary Public

BETTY MEDINA
NOTARY PUBLIC, State of New York
No 01ME5035592
Qualified in Richmond County
Term Expires November 7 1998

STATE OF NEW YORK)
) SS:
COUNTY OF _____)

On the ____ day of _____, 1996, before me personally came EVAN K. STEIN, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

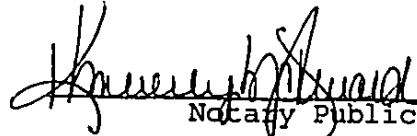
Notary Public

Affiant is personally known to me ☐
CR produced I.D. ☒ and did ☐ OR
did not ☒ take an oath.
Type and Number of I.D. produced:

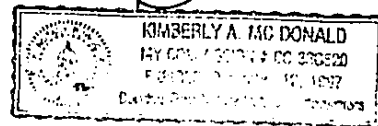
FDL-6653479500040

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

On the 2 day of Dec, 1996, before me personally came
JOHN GRANT, to me known to be the individual described in and who
executed the foregoing instrument, and acknowledged to me that he
executed the same.



Notary Public



FILED
07/13-2 PM 3:20
CLERK OF DISTRICT COURT
JANUARY 13, 1997