

A24678



ACCOUNT NO. : 072100000032  
REFERENCE : 984154 7109989  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED STATES  
SECRETARY OF CORPORATIONS  
98 OCT 12 AM 10:13

ORDER DATE : October 5, 1998  
ORDER TIME : 10:55 AM  
ORDER NO. : 984154-020  
CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq  
Eric A. Simon, P.A.  
Suite 250  
9050 Pines Boulevard  
Pembroke Pines, FL 33024

600002655706--0  
-10/05/98--01090--008  
\*\*\*\*105.00 \*\*\*\*105.00

DOMESTIC AMENDMENT FILING

NAME: PINECREST LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

*10/12/98*  
*AG*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 5, 1998

ANGIE GLISAR  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: PINECREST LIMITED PARTNERSHIP  
Ref. Number: A24678

**RESUBMIT**

Please give original  
submission date as file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 AM 10:43

We have received your document for PINECREST LIMITED PARTNERSHIP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00.

This limited partnership has two new general partners. One -- BDW PINECREST, INC. -- has signed the AMENDMENT. But the other new general partner -- JR PINECREST, INC. -- MUST ALSO SIGN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 998A00049482

RECEIVED  
98 OCT 12 AM 9:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
PINECREST LIMITED PARTNERSHIP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 AM 10:43

The undersigned general partner, hereby executes the following Amendment to Certificate of Limited Partnership:

- NAME. The name of the Limited Partnership is PINECREST LIMITED PARTNERSHIP.
- DATE OF FILING. The date of filing of this amendment is the 12<sup>th</sup> day of Oct., 1998.
- AMENDMENT. The Certificate of Limited Partnership of the Partnership is amended to reflect that Barton D. Weisman and James Reiss are no longer General Partners of the Partnership, and that the names and addresses of the managing general partners of the partnership are as follows:  
P98000035268  
BDW Pinecrest, Inc., a Florida corporation, 5310 N.W. 33rd Avenue, Suite 211, Fort Lauderdale, FL 33309  
P98000035270  
JR Pinecrest, Inc., a Florida corporation, 5310 N.W. 33rd Avenue, Suite 211, Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Certificate of Limited Partnership.

BDW Pinecrest, Inc., a Florida corporation

By: [Signature]  
Barton D. Weisman, President

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF BROWARD        )

The foregoing instrument was acknowledged before me this 23 day of SEPT., 1998, by Barton D. Weisman, as President of BDW Pinecrest, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced \_\_\_\_\_ as identification.

[Signature]  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

**DEMETRA R. STANLEY**  
Notary Public, State of Florida  
My Comm. expires Feb 26, 1999  
No. CC441829

JR Pinecrest, Inc., a Florida corporation

By:

*[Signature]*  
James Reiss, President

STATE OF FLORIDA        )  
  ) ss:  
COUNTY OF                )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of October, 1998, by James Reiss, as President of JR Pinecrest, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced \_\_\_\_\_ as identification.



My Commission Expires

*[Signature]*  
NOTARY PUBLIC  
State of Florida at Large

98 OCT 12 AM 10:43  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE