

A24973

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MEMORANDUM

TO: Secretary of State - Filing

FROM: Andrew L. Mann, Esq. *ALM*

DATE: December 27, 1996

RE: Amendment to Certificate of Limited Partnership

700002043427--3
-01/02/97--01041--001
*****52.50 *****52.50

I enclose an Amendment to Certificate of Limited Partnership of Ocean Grande Beach Club, Ltd., along with a copy and return envelope. I also enclose a check for filing in the amount of \$52.50. Please have this Amendment to the Certificate of Limited Partnership filed, and return the copy to me in the envelope provided.

Please call me if you have any questions or comment

ALM/ig
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

ANDREW L. MANN, P.A.
8211 W. BROWARD BLVD., SUITE 310
PLANTATION, FL 33324

SUBJECT: OCEAN GRANDE BEACH CLUB, LTD.
Ref. Number: A24973

We have received your document for OCEAN GRANDE BEACH CLUB, 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):

Please entitle your document "Certificate of Amendment."

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on August 3, 1987. Please amend your document accordingly.

Are you trying to change the registered agent? You don't mention a new agent but a new one is signing. Please make the proper corrections.

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 (904) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 097A00000919

CERTIFICATE OF AMENDMENT

Amended October 16, 1996

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
OCEAN GRANDE BEACH CLUB, LTD.**

* * *

The undersigned, desiring to form a Limited Partnership under the Florida Uniform Limited Partnership Law, do hereby swear to and affirm:
(ORIGINAL CERTIFICATE OF LIMITED PARTNERSHIP FILED AUGUST 3, 1987)

1. The name of the limited Partnership is :
Ocean Grande Beach Club, LTD.
2. The character of the business of the Limited Partnership is
the acquisition, ownership, operation and sale, of real estate.
3. The location of the principal place of business of the Limited Partnership
is 3300 North Surf Road, Hollywood, Florida 33019.
4. The name and place of residence of the General Partner is :

Hollywood Beach Resort, Inc.
3300 North Surf Road
Hollywood, FL. 33019

The name and place of residence, cash contribution and share of the profits
of the limited partner is:

Carmen Wolczik-Portney, as Trustee
Oesbergstr. 54
31812 Bad Pyrmont
Germany

Capital Contribution: \$ 40,000
Share of Profits: 90%

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TALLAHASSEE, FLORIDA

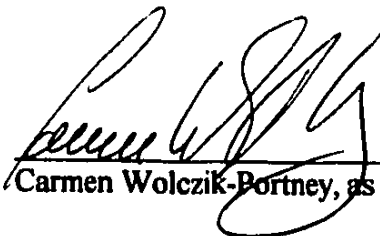
STATE OF FLORIDA)
)
COUNTY OF DADE)

AFFIDAVIT

BEFORE ME, the undersigned authority, appeared this date Horst A. Wolczik, President of Hollywood Beach Resort, Inc. , a Florida corporation with offices at 3300 North Surf Road, Hollywood, Broward County, Florida, as General Partner of Ocean Grande Beach Club, Ltd. , a Florida Limited Partnership, and Carmen Wolczik-Portney, as Trustee, of Oesbergstr. 54 31812, Bad Pyrmont , Federal Republic of Germany, who, after having been duly sworn, depose and say:

1. My name is Horst A. Wolczik; I am the president of Hollywood Beach Resort, Inc. , a Florida corporation, the General Partner of Ocean Grande Beach Club, Ltd. , A Florida Limited Partnership.
2. My name is Carmen Wolczik-Portney; I am the Trustee of the Limited Partner of Ocean Grande Beach Club, Ltd. , a Florida Limited Partnership.
3. The capital contribution of the Limited Partner in Ocean Grande Beach Club, Ltd. is Forty Thousand Dollars(\$40,000); it is not anticipated that further capital contributions will be made by the Limited Partner(s).
4. We make this affidavit in support of an application to the Secretary of State, State of Florida, to register the certificate of Limited Partnership of Ocean Grande Beach Club, Ltd. pursuant to Chapter 620, Florida Statutes.

FURTHER AFFIANTS SAY NAUGHT.


Carmen Wolczik-Portney, as Trustee

HOLLYWOOD BEACH RESORT, INC.,

by: 
Horst A. Wolczik, President

SWORN TO AND SUBSCRIBED BEFORE ME on _____.

My Commission Expires:

Notary Public

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STATE
TREASURER
FLORIDA

5. The term for which the Limited Partnership shall exist is twenty-five (25) years, unless dissolved sooner by unanimous vote of all partners.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on _____.

GENERAL PARTNER:
HOLLYWOOD BEACH RESORT, INC

LIMITED PARTNER:

By: [Signature]
President

[Signature]
Carmen Wolczik-Portney

Sworn to and subscribed before me on _____
My Commission Expires: _____

Notary Public

Die Person, deren Personalausweis hiermit zur Geltung gebracht wird, ist von
Carmen Wolczik-Portney
(Vorname, Familienname, ggf. Geburtsname)
wohnhaft in Bad Pyrmont, Oesbergstr. 54
(Ort, Straße und Hausnummer)
persönlich bekannt — ausgewiesen durch Bundes-
personalausweis Nr. 1521178801
(Personalausweis, Paß)
von der Befähigung — aus — zu werden.
Dies ist hiemit förmlich bezeugt.
Die Befähigung wird nur zur Vorlage bei einer
Behörde
(Behörde oder Stelle)
erteilt 24. Okt. 1996
Bad Pyrmont, den 24. Okt. 1996
STADT BAD PYRMONT
Der Stadtverwalter
i.A. [Signature]

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97 JAN 23 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA