

# A 25648

LAW OFFICES

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January 27, 1999

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

800002757298--3  
-01/28/99-01055-003  
\*\*\*105.00 \*\*\*105.00

Re: Filing Second Amendment - Milam Airport Center, Ltd.

Dear Sir/Madame:

Enclosed please find the original and one copy of the Second Amendment to Certificate of Limited Partnership for the referenced company. Also, enclosed is our check in the amount of \$105.00 representing the following:

Filing Fee	\$ 52.50
Certified Copy	<u>52.50</u>
<b>TOTAL</b>	<b>\$105.00</b>

Please return the certified copy of the Amendment to the undersigned in the enclosed self-addressed stamped envelope. If you have any questions, please do not hesitate to call me.

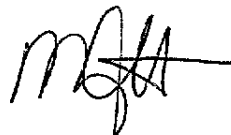
Very truly yours,



BRYAN W. BAUMAN

BWB/bh  
Enclosure

A 25648



99 JAN 28 AM 8:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**SECOND AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
MILAM AIRPORT CENTER, LTD.**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned being the sole General Partner of MILAM AIRPORT CENTER, LTD., does hereby execute and file with the Secretary of State of Florida, this Second Amendment to the Certificate of Limited Partnership of Milam Airport Center, LTD.

1. The name of the limited partnership is MILAM AIRPORT CENTER, LTD.
2. The Certificate of Limited Partnership was filed with the Secretary of State of Florida on December 21, 1987 and an Amendment to Certificate of Limited Partnership was filed on May 25, 1988.
3. The sole General Partner of the limited partnership has transferred her limited partnership interest to MAC DEVELOPMENT CORP., a Florida corporation, and the Partners have agreed to continue the business of the limited partnership with MAC DEVELOPMENT CORP. as the sole general partner. *998-65602*
4. Section 4 of the Certificate of Limited Partnership is hereby further amended to read as follows:

The name and business address of the sole general partner is:

MAC DEVELOPMENT CORP.  
5414 N. W. 72nd Avenue  
Miami, Florida 33166

IN WITNESS WHEREOF, the General Partner has executed this Certificate on the 18 day of January 199 9.

**MAC DEVELOPMENT CORP.**

By: \_\_\_\_\_

Name: SETH FELLMAN

Title: PRESIDENT

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF DADE            )

The foregoing instrument was acknowledged before me this 18th day of January, 1999, by Seth Fellman as President of **MAC DEVELOPMENT CORP.**, on behalf of said corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

My Commission Expires: July 22, 2002.

  
**NOTARY PUBLIC, STATE OF FLORIDA**

Print Name: Denni Diaz

Commission No.: cc761483



Denni Diaz  
MY COMMISSION # CC761483 EXPIRES  
July 22, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
99 JAN 28 AM 8:18  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS