

To: The Florida Dept. of S
Subject: 000173.101771.3

Division of Corporations

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T.EXE

A27108

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000173.101771.3

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

HALL OF FAME ASSOCIATES, A CALIFORNIA LIMITED PARTNE

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$52.50

RECEIVED

09 MAR 26 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

J. BRYAN

MAR 27 2009

EXAMINER

H09000071457 3

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

FILED
09 MAR 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Hall of Fame Associates , a california limited partnership
2. The jurisdiction of its formation is: California
3. The date the entity was authorized to transact business in Florida is: 9-26-88
4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or L.L.L.P.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name: #F97000003917
Westrec Investors, Inc.
#P20369
Westrec Marina Management, Inc.

Business Address:
16633 Ventura Blvd., 6th Floor
Encino, California 91436
16633 Ventura Blvd., 6th Floor
Encino, California 91436

Jerold L. Miles

16317 E. Inca Avenue
Fountain Hills, AZ 85268

Charles Recker

P.O. Box 167
Mesa, AZ 85211

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Jeffrey K. Ellis

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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TALLAHASSEE, FLORIDA

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To: The Florida Dept. of State
Subject: 000173 101771.3

From: Ashley Smith

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 25 2009




Debra Bowen

DEBRA BOWEN
Secretary of State

H090000714573

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California**
Secretary of State

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP



A \$30.00 filing fee must accompany this form.

IMPORTANT - Read instructions before completing this form

This Space For Filing Use Only

1. SECRETARY OF STATE FILE NUMBER 198826000005	2. NAME OF LIMITED PARTNERSHIP Hall of Fame Associates, a California Limited Partnership
3. COMPLETE ONLY THE BOXES WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED, IF NECESSARY:	
A. LIMITED PARTNERSHIP NAME (END THE NAME WITH THE WORDS "LIMITED PARTNERSHIP" OR THE ABBREVIATION "L.P.")	
B. THE STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE	
C. THE STREET ADDRESS IN CALIFORNIA WHERE RECORDS ARE KEPT CITY STATE ZIP CODE CA	
D. THE ADDRESS OF THE GENERAL PARTNER(S) NAME ADDRESS CITY AND STATE ZIP CODE	
E. NAME CHANGE OF GENERAL PARTNER(S) FROM: TO:	
F. GENERAL PARTNER(S) CESSATION B. Wayne Hughes 701 Western Avenue, Glendale, CA 91201-2397	
G. NAME OF GENERAL PARTNER(S) ADDRESS CITY AND STATE ZIP CODE Westrec Marina Management, Inc. 18633 Ventura Blvd., 5th Floor Encino, California 91436	
H. THE PERSON(S) AUTHORIZED TO WIND UP THE AFFAIRS OF THE LIMITED PARTNERSHIP NAME ADDRESS CITY AND STATE ZIP CODE	
I. THE NAME OF THE AGENT FOR SERVICE OF PROCESS	
J. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE 18633 Ventura Blvd., 5th floor Encino CA 91436	
K. NUMBER OF GENERAL PARTNERS' SIGNATURES REQUIRED FOR FILING CERTIFICATES OF AMENDMENT, RESTATEMENT, MERGER, DISSOLUTION, CONTINUATION AND CANCELLATION.	
L. OTHER MATTERS (ATTACH ADDITIONAL PAGES, IF NECESSARY):	

4. I DECLARE THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

 SIGNATURE OF AUTHORIZED PERSON	Vice President, Westrec Marina Management, Inc. POSITION OR TITLE OF AUTHORIZED PERSON
Jeffrey K. Ellis TYPE OR PRINT NAME OF AUTHORIZED PERSON	May 18, 2007 DATE
 SIGNATURE OF AUTHORIZED PERSON	Vice President, Westrec Investors, Inc. POSITION OR TITLE OF AUTHORIZED PERSON
Jeffrey K. Ellis TYPE OR PRINT NAME OF AUTHORIZED PERSON	May 18, 2007 DATE

LP-2 (REV 03/2005)

APPROVED BY SECRETARY OF STATE
H000000714573

10960007:1453-2

File Number: 198826000005

I Declare that I am the person who executed this instrument, which execution is my act and deed.

Date _____

Date

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SECRETARY OF STATE
and dees

1988 26000005
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To: The Florida Dept. of State
Subject: 000173.101771.3

From: Ashley Smith

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Attachment to Form LP-2 for
Hall of Fame Associates, a California Limited Partnership
File Number: 198826000005

Section 4:

I Declare that I am the person who executed this instrument, which execution is my act and deed

Signature of Authorized Person

General Partner
Position or Title of Authorized Person

Jerold L. Miles
Type or Print Name of Authorized Person

Date

Signature of Authorized Person

General Partner
Position or Title of Authorized Person

Charles Recker
Type or Print Name of Authorized Person

5-30-07
Date

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SECRETARY OF STATE



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