

AZ7861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

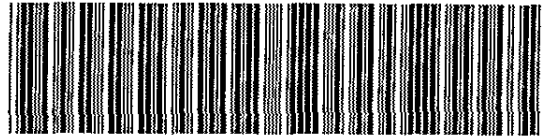
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

per Brenda Ainton -
Remove ~~George, Jr.~~ JB
5-503

Office Use Only



200014937312

04/07/03--01024--006 **105.00

AZ7861

APPROVED
AND
FILED
04/07/03 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

JB
5-503



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2003

BRENDA J. LINTON
FLORIDA PROPERTY INVESTMENT PARTNERS
3696 N. FEDERAL HWY., STE. 200
FT LAUDERDALE, FL 33308-6262

SUBJECT: HARDING PLAZA, LTD.
Ref. Number: A27861

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

This office does not file the partnership agreement, therefore, an amendment cannot be filed to the agreement with this office. You may amend the certificate of limited partnership, but you must be specific as to what you are amending on the amendment form.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 903A00020776

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -5 PM 12:55

APPROVED
AND
FILED



**FLORIDA PROPERTY
INVESTMENT PARTNERS**

*An Acquisition, Development and
Management Company*

April 4, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Harding Plaza, Ltd.

Dear Sir/Madam:

Enclosed for filing please find two (2) original Certificates of Amendment to Certificate of Limited Partnership of Agreement of Limited Partnership of Harding Plaza, Ltd.. Also enclosed is a check in the amount of One Hundred Five and 00/100 Dollars (\$105.00) for the following filing fees:

Filing Fee	\$ 52.50
Certified Original	<u>52.50</u>
	\$105.00

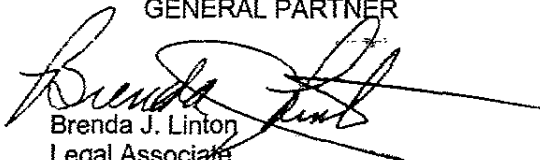
The Certificate of Limited Partnership of Harding Plaza, Ltd. was filed on February 2, 1989, and the document number of this limited partnership is A27861. If you have any questions, please contact the undersigned at (954) 563-8600, extension 106.

Please return a certified original of the Certificate of Amendment to my attention. A stamped, self-addressed envelope is enclosed.

Very truly yours,

Harding Plaza

By: FLORIDA PROPERTY INVESTMENT PARTNERS, INC.
GENERAL PARTNER


Brenda J. Linton
Legal Associate

enclosure

03 MAY -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Harding Plaza, Ltd., a Florida limited partnership

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 2, 1989, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 4: General Partner

Current General Partner: George A. Morgan, Jr.
3696 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33308

New General Partner: George A. Morgan, Sr.
3696 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33308

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



George A. Morgan, Jr.

Signature(s) of new general partner(s), if applicable:



George A. Morgan, Sr.
Harding Plaza, Ltd.

3696 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -5 PM 12:55

APPROVED
AND
FILED