

A 28200

LAW OFFICE OF
THOMAS W. FRANCHINO, P.A.
SUITE 302
1250 NORTH TAMiami TRAIL
NAPLES, FLORIDA 34102
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September 22, 1998

900002655859--4
-10/05/98--01125--002
4692.50 **52.50

Division of Corporations
Attn: Partnership Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: Reinstatement of Bill Smith Plaza, Ltd.

Dear Partnership Section:

Enclosed are an Application for Reinstatement For Limited Partnership and Statement of Amendment on Bill Smith Plaza, Ltd.

I have also enclosed a check in the amount of \$4,692.50 which represents the filing fees, the supplemental fees and the penalty fees for calendar years 1995 through 1999 in the amount of \$4,631.75, plus \$52.50 as a filing fee for the Statement of Amendment, plus \$8.75 as an additional fee for a certificate of status.

Thank you for your attention to this matter.

Sincerely,



Thomas W. Franchino

A 28200

Name	OK
Availability	OK
Document	OK
Examiner	OK
Updater	OK
Updater	OK
Verifier	OK
Acknowledgment	OK
W. F. Verifier	OK

FILED
98 OCT 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-22795

LP Amend
FF \$52.50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1998

THOMAS W. FRANCHINO
1250 NORTH TAMiami TRAIL, SUITE 302
NAPLES, FL 34102

SUBJECT: BILL SMITH PLAZA, LTD.
Ref. Number: W98000022795

We have received your document for BILL SMITH PLAZA, LTD. and your check(s) totaling \$4640.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 998A00049861

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**STATEMENT OF AMENDMENT OF FLORIDA
REGISTERED LIMITED LIABILITY PARTNERSHIP**

1. The name of the Registered Limited Liability Partnership and if changed the name under which it was originally registered with Secretary of State of Florida:

BILL SMITH PLAZA, LTD.

2. Date original registration was filed with Secretary of State of Florida and document file number:

April 13, 1989
File date

A28200
File number


3. Statement of text to be amended or corrected:

**DENNIS J. LYNCH, 756 BRENTWOOD PT.
NAPLES, FL 34110 IS ADDED AS A GENERAL PARTNER**

**RICHARD J. LOCKER, JR., 343 FIFTH AVE. SOUTH, NAPLES, FL 34102 HAS
WITHDRAWN AS A GENERAL PARTNER, FLORIDA PARTNERSHIPS, INC., 343 FIFTH AVE.
SOUTH, NAPLES, FL 34103 HAS WITHDRAWN AS A GENERAL PARTNER.**

4. This amendment to partnership registration is executed by the general partner authorized by a majority in voting interest of the partners of the registered limited liability partnership.

Signed this 2nd day of October, 1998.

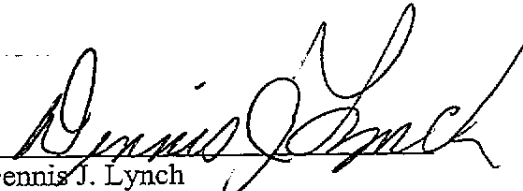

Dennis J. Lynch
General Partner Bill Smith Plaza, LTD.

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TALLAHASSEE, FLORIDA

CONSENT OF DENNIS J. LYNCH

Dennis J. Lynch hereby consents to his addition as a general partner of Bill Smith Plaza, Ltd. (the limited partnership) and to remaining as the sole general partner upon the withdrawal of any and all other general partners from the limited partnership.

Dated: 4/14/98


Dennis J. Lynch

98 OCT 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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