

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8872 • Fax (850) 222-1222

A28821

Kendall I Plaza, Ltd.

600003653736--7
-02/06/01--01027--013
***105.00 ***105.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
01 FEB -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -6 AM 10:23
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

mk
2/7

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2001

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: KENDALL 1 PLAZA, LTD.
Ref. Number: A28821

FILED
01 FEB - 7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KENDALL 1 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):

Please note that we have RETAINED your \$105.00 payment.

After a complete check of every document filed with this office by the limited partnership, it appears to us that the name of this limited partnership has always been "KENDALL 1 PLAZA, LTD." and not "KENDALL I PLAZA, LTD."

Are you intending to change the name of the limited partnership on this Amendment? If so, please include language stating that a name change is being made.

If no name change is intended, please correct the partnership name throughout your AMENDMENT document.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A00007318

Corrected

RECEIVED
01 FEB - 7 PM 3:21
DIVISION OF CORPORATION

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF
KENDALL I PLAZA, LTD.,
A FLORIDA LIMITED PARTNERSHIP

01 FEB -7 PM 4:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS AMENDMENT to Certificate of Limited Partnership of KENDALL I PLAZA, LTD., (the "Partnership") is made as of the 5th day of February, 2001, by the undersigned KENDALL I PLAZA GP, LLC, a Florida limited liability company as successor General Partner to Partnership ("General Partner").

WHEREAS, the Certificate of Limited Partnership of Partnership filed with the Secretary of State, State of Florida on August 29, 1989 under Document No. A28821, is hereby amended, by amending the Principal Office and the General Partner of the Partnership as follows:

1. Principal Office. The street address of the Principal Office in the United States where records are to be kept or made available under Section 620.106 of the Act, as well as the Partnership's mailing address is: 523 Michigan Avenue, Miami Beach, Florida 33139.

2. General Partner. By virtue of an Assignment and Assumption of General Partnership Interest dated as of January 31, 2001, the name, mailing address and business address of the business of the General Partner are: KENDALL I PLAZA GP, LLC, a Florida limited liability company, 523 Michigan Avenue, Miami Beach, Florida 33139.

3. Registered Agent. The name and mailing address of the Registered Agent is hereby changed from George M. Perez, 2828 Coral Way, PH 1, Miami, Florida 33145 to:

Jonathan Fryd
523 Michigan Avenue
Miami Beach, Florida 33139

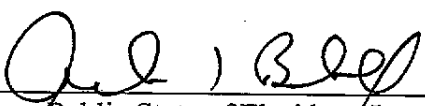
KENDALL I PLAZA GP, LLC,
a Florida limited liability company

By: 
Jonathan Fryd, Managing Member

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by JONATHAN FRYD, the Managing Member of KENDALL T PLAZA GP, LLC, a Florida limited liability company, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. He is personally known to me or who has produced _____ as identification and who DID/DID NOT take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this day 31 of January, 2001.



Notary Public State of Florida at Large

My Commission Expires:



Typed, printed or stamped name of Notary Public

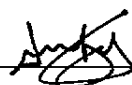
FILED
01 FEB -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 FEB -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Amendment to Certificate of Limited Partnership of Kendall 1 Plaza, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with, and accepts the obligations imposed upon registered agents under the Florida Revised Uniform Limited Partnership Act (1986).



Jonathan Fryd
523 Michigan Avenue
Miami Beach, Florida 33139

FILED
01 FEB -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Jonathan D. Beloff, Esq., FL Bar #
Beloff & Schwartz
1111 Lincoln Road, Suite 400
Miami Beach, Florida 33139
305-673-1101