

A29129

FILED
97 DEC 11 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET

REFERENCE: 0164. 1172
DATE: 12-11-97
CONTACT: CINDY HICKS *CM*
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Avalon Associates of Delaware
Limited Partnership

STATE FEES PREPAID WITH CHECK # 29286 FOR \$ 105.00

800002369218--1
-12/11/97--01020--022
****105.00 ****105.00

PLEASE FILE:

- ARTICLES OF INC. AMENDMENT DISSOLUTION ANNUAL REPORT
- QUALIFICATION LIMITED PARTNERSHIP ANNUAL REPORT
- FICTITIOUS NAME LIMITED LIABILITY REINSTATEMENT
- UCC-1 UCC-3

PROVIDE US WITH:

- CERTIFIED COPY CERTIFICATE OF STATUS STAMPED COPY

RECEIVED
97 DEC 11 AM 10:14
DIVISION OF CORPORATION

Examiner's Initials

LP - \$52.50
CBRT \$ 52.50

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
AVALON ASSOCIATES OF DELAWARE LIMITED PARTNERSHIP

Pursuant to Section 620.109, Florida Statutes, the Certificate of Limited Partnership of **AVALON ASSOCIATES OF DELAWARE LIMITED PARTNERSHIP** (the "Partnership") whose certificate was originally filed with the Florida Department of State on November 15, 1989 and given Document # **A29129** hereby amended as follows:

1. The certificate of limited partnership is amended as follows:
 - a. Avalon Development Associates has withdrawn as General Partner effective November 21, 1997.
 - b. BKI Associates, Inc., a Florida corporation is the new general partner effective November 21, 1997.
 - c. The name and address of the general partner is as follows:

BKI ASSOCIATES, INC.
One Financial Plaza, Suite 2110
Ft. Lauderdale, FL 33394

Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership, shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Amendment to the Certificate of Limited Partnership to be executed this 21 day of November, 1997.

AVALON DEVELOPMENT ASSOCIATES, a
Florida general partnership

By: AVALON DEVELOPMENT COMPANY
OF FLORIDA LIMITED, f/k/a FLAG
DEVELOPMENT COMPANY OF FLORIDA,
LIMITED, its Managing General Partner



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By: AVALON DEVELOPMENT COMPANY
OF FLORIDA, INC., f/k/a FLAG
DEVELOPMENT COMPANY OF FLORIDA
INC., its General Partner

By: ~~Beat M. Kahli, President~~
Beat M. Kahli, President
Withdrawing General Partner

BKI ASSOCIATES, INC., a Florida corporation

By: ~~Beat M. Kahli, President~~
Beat M. Kahli, President
Substitute General Partner

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