

A29443

Chauncey & Seigle, P. A.

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Harrison K. Chauncey, Jr.
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January 7, 1999

Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

600002736676--8
01/11/99-01101-006
*****\$2.50 *****\$2.50

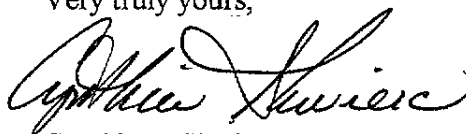
Re: Sailfish Marina Partnership, Ltd.

Dear Sir or Madam:

Enclosed for filing is an Amendment to Certificate of Limited Partnership for the above-referenced entity. I also enclose this firm's check in the amount of \$52.50, representing the filing fee for this Amendment. Please return the enclosed copy of the Amendment stamped with the filing date.

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,



Cynthia F. Skwierc
Paralegal

99 JAN 11 AM 10:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enclosures

A29443

Name	
Availability	
Document Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

SAILFISH MARINA PARTNERSHIP, LTD., a limited partnership existing under the laws of the State of Florida, pursuant to the provisions of Section 620.109 of the Florida Statutes, hereby amends its certificates of limited partnership now of record in the office of the Department of State, as follows:

Paragraph 4(a) of the certificate of limited partnership which now reads as follows:

- (a) The name and place of residence of the general partner interested in the partnership is as follows:

<u>Name</u>	<u>Business Address</u>
Photo Electronics Corporation 535062	505 South Flagler Drive Suite 1450 West Palm Beach, Florida 33401

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

is hereby amended to read as follows:

- (a) The name and place of residence of the general partner interested in the partnership is as follows:

<u>Name</u>	<u>Business Address</u>
Sailfish Marina, Inc. P98000106965	505 South Flagler Drive Suite 1450 West Palm Beach, Florida 33401

The foregoing amendment to the certificate of limited partnership now on file is hereby adopted by all of the members of the limited partnership, to be effective on the filing of this amendment for record in the office of the Department of State of the State of Florida, and on such filing to become a provision of the partnership agreement and of the certificate of limited partnership. The original certificate of limited partnership was filed with the Secretary of State on December 29, 1989.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Certificate of Limited Partnership, this 31 day of December, 1998.

Signed, sealed and delivered
in the presence of:

Mark R. Brown

SAILFISH MARINA, INC.
a Florida corporation

By: [Signature] P.05.

[Signature]

Title: President

Signed, sealed and delivered
in the presence of:

Mark R. E. [Signature]
[Signature]

PHOTO ELECTRONICS CORPORATION
a Florida corporation

By: Alex W. Dreyfoos
Title: Chairman

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31st day of December, 1998, by Dickron E. Murray, as President of Sailfish Marina, Inc., a Florida corporation, and as President of the former General Partner, Photo Electronic Corporation, a Florida corporation, who is personally known to me or has shown me Alex W. Dreyfoos, as Chairman as identification.

[Signature]
Notary Public

(NOTARY SEAL)

My commission expires

