



# A30304

ACCOUNT NO. : 072100000032

REFERENCE : 649816 83930A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizub*

FILED  
97 DEC 26 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 26, 1997

ORDER TIME : 11:0 AM

ORDER NO. : 649816-010

CUSTOMER NO: 83930A

800002383128

CUSTOMER: Ms. Linda Lacertosa  
Frazier Hotte & Associates, Pa  
Suite 826  
2400 East Commercial Boulevard  
Ft. Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: SUN CENTRE OFFICE BUILDING  
LIMITED PARTNERSHIP

A30304

~~FILE SECOND~~

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Name Availability	<i>CR 1231</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

97 DEC 25 PM 4:30

DECEMBER 26 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 26, 1997

DEBORAH SCHRODER  
CSC  
TALLAHASSEE, FL

SUBJECT: SUN CENTRE OFFICE BUILDING LIMITED PARTNERSHIP  
Ref. Number: A30304

We have received your document for SUN CENTRE OFFICE BUILDING LIMITED PARTNERSHIP and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The change of the registered agent must be in the contents of the certificate of amendment.

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) 487-6025.

Cathy A Mitchell  
Corporate Specialist

Letter Number: 597A00060516

**RESUBMIT**  
Please give original  
submission date as file date.

97DEC 26 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97DEC 30 PM 4:20  
DIVISION OF CORPORATIONS

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF  
SUN CENTRE OFFICE BUILDING LIMITED PARTNERSHIP**

The undersigned, as successor General Partner of SUN CENTRE OFFICE BUILDING LIMITED PARTNERSHIP, a Florida limited partnership, being the sole General Partner thereof, makes the following statement for the purpose of amending the Certificate of Limited Partnership previously filed with the Secretary of State, State of Florida, to-wit:

1. That pursuant to Article 11 of the Limited Partnership Agreement establishing Sun Centre Office Building Limited Partnership, Limited Partners owning greater than fifty-one (51%) percent of the limited partner units, have voted to accept the resignation of Echion U.S.A., Inc., as General Partner, and to accept, as successor General Partner, Sun Center, Inc., a Florida corporation, as the sole General Partner thereof, which is effective this 22 day of ~~November~~ DECEMBER, 1997.

2. That as of the execution of this Amendment to Certificate of Limited Partnership, the structure of the limited partnership is as follows:

- A. As to Maatschap E & A Vastgoed I, a Dutch civil partnership: Ninety Nine (99%) percent interest as limited partner; and,
- B. As to Sun Center, Inc., a Florida corporation: One (1%) percent interest as limited partner.

3. That, by execution hereof, Sun Center, Inc., accepts the appointment as successor General Partner of Sun Center Office Building Limited Partnership and agrees to be bound by and adhere to all of the terms, conditions and provisions of the agreement establishing said Limited Partnership as they relate to General Partner and Limited Partners, respectively.

4. That the assignee General Partner and the Limited Partners hereto acknowledge that, except as herein otherwise set forth, all of the terms, covenants and conditions of the Limited Partnership Agreement dated June 26, 1990 and any and all other documents relating thereto, shall remain in full force and effect as written. The registered agent is amended to Sun Center, Inc., having a place of business address at: 4350 West Cypress St., Suite 250, Tampa, Fl. 33607

IN WITNESS WHEREOF, the undersigned, being the assignee sole General Partner of SUN CENTRE OFFICE BUILDING LIMITED

PARTNERSHIP, LTD. has hereunto subscribed his hand and seal to this Certificate dated this 28 day of NOVEMBER, 1997.

SUN CENTRE OFFICE BUILDING LIMITED  
PARTNERSHIP, LTD.

By: Sun Center, Inc., its sole  
General Partner

By:   
HERMAN BESSEM, President

Subscribed and sworn to before  
me this \_\_\_\_ day of \_\_\_\_\_,  
1996 by Herman Bessem, who is  
personally known to me or who  
has produced \_\_\_\_\_  
as identification.

\_\_\_\_\_  
Notary Public-State of Florida

temp\lp\certam2.lp

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TALLAHASSEE, FLORIDA



Seen for legalisation by me, Paul Klemann, civil law notary in Rotterdam, of the signature of  
HERMAN BESSEM, residing in The Hague, born in Surabaya on November 28, 1940.

Rotterdam, November 27, 1997.



A handwritten signature in cursive script, appearing to be "P. Klemann".

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SECRETARY OF STATE  
FBI MASSACHUSETTS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF  
SUN CENTRE OFFICE BUILDING LIMITED PARTNERSHIP**

The undersigned, Director of SUN CENTER, INC., a Florida corporation, having a place of business at 4350 West Cypress Street, Suite 250, Tampa, Florida 33607 and having been designated as the Registered Agent in the Amendment to Certificate of Limited Partnership of Sun Centre Office Building Limited Partnership, am familiar with and accept the obligations of the position of Registered Agent of Sun Centre Office Building Limited Partnership, under Chapter 620, Florida Statutes.

SUN CENTER, INC., a Florida  
corporation

By: 

Herman Bessem, President

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