

A32323

 **MICHAEL SWERDLOW**  
C O M P A N I E S , I N C.

Direct (954) 967-2820

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 22 PM 12:45

January 20, 1998

Florida Department of State  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: **YOUR LETTER REFERENCE NO. A32323**  
**HISTORIC BRICKELL, LTD.**  
**LIMITED PARTNERSHIP ANNUAL REPORT FOR 1998**

900002410989--5  
-01/23/98--01128--001  
\*\*\*\*105.00 \*\*\*\*105.00

Dear Sir/Madam:

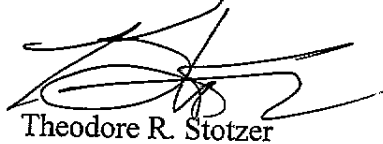
Pursuant to your letter dated January 7, 1998 (copy enclosed), enclosed is an Amendment to the Certificate of Limited Partnership deleting Hollywood, Inc. (Brickell), as general partner, and adding Historic Brickell Development Corp., as general partner. I have included the filing fee and certified copy fee for same for a total of \$105.00.

Also enclosed is the Limited Partnership Annual Report for Historic Brickell, Ltd., together with our check in the amount of \$550.00 for the filing of same.

Should you have any questions or comments, please feel free to call. Thank you.

Sincerely,

MICHAEL SWERDLOW COMPANIES, INC.



Theodore R. Stotzer  
Senior Vice President and General Counsel

TRS:cmo  
Enclosures

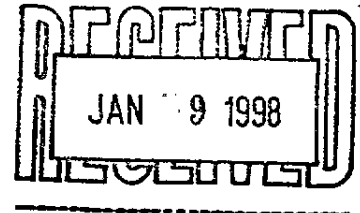
A32323

KWM



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 7, 1998



HISTORIC BRICKELL, LTD.  
200 S PARK RD #200  
HOLLYWOOD, FL 33021

SUBJECT: HISTORIC BRICKELL, LTD.  
Ref. Number: A32323

We have received your document for HISTORIC BRICKELL, LTD. and check(s) totaling \$550.00. However, your check(s) and document are being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

If we have had no written response within ~~60 days~~ of this letter, we will consider your document abandoned.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SECOND  
**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 22 PM 12:45

HISTORIC BRICKELL, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 11, 1991, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

The name and business address of the General Partner of the Partnership is as follows:

General Partner:

Historic Brickell Development Corp.

Business Address:

888 S.E. Third Avenue  
Suite 201  
Ft. Lauderdale, Florida 33316

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature(s)

Signature of current general partner:

HOLLYWOOD, INC. (BRICKELL) - deleting this  
general partner

By: [Signature]

Sr. V.P.

HISTORIC BRICKELL DEVELOPMENT CORP.

By: [Signature]

John T. Loos, President

Signature(s) of new general partner(s), if applicable:

HISTORIC BRICKELL DEVELOPMENT CORP.

By: [Signature]

John T. Loos, President