

A32848

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TALLAHASSEE, FLORIDA

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## MHW PROPERTIES, INC.

MICHAEL H. WEISSER, President  
KIM RIEDY, Comptroller  
DARIA WEISSER, Chairman

801 N.E. 167<sup>th</sup> Street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162  
Phone: (305) 690-9110  
Fax: (305) 690-9550

March 5, 2003

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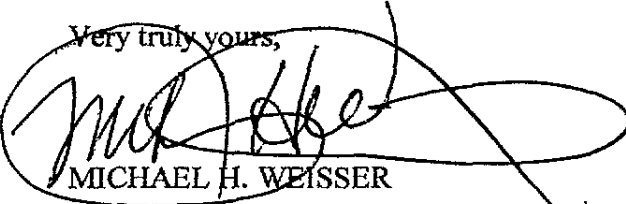
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ~~Weisser & Shupack Associates, Ltd.~~  
~~West Town Plaza Associates, Ltd.~~  
~~Delta Square S.C., Ltd.~~  
Executive Square Associates, Ltd.

Gentlemen:

Enclosed herein please find original and one copy of Amendment to Certificate for each of the above limited partnerships, and our check in the amount of \$35.00 for each, representing your filing fee.

Very truly yours,

  
MICHAEL H. WEISSER

MHW:kr  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 10, 2003

MICHAEL H. WEISSER  
MHW PROPERTEIS, INC.  
801 NE 167TH STREET, 2ND FL  
NORTH MIAMI BEACH, FL 33162

SUBJECT: EXECUTIVE SQUARE ASSOCIATES, LTD.  
Ref. Number: A32848

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TALLAHASSEE, FLORIDA

We have received your document for EXECUTIVE SQUARE ASSOCIATES, LTD. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$17.50.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 403A00014939

**AMENDMENT TO CERTIFICATE OF  
EXECUTIVE SQUARE ASSOCIATES, LTD.**

We, the undersigned, do hereby amend the Certificate of Executive Square Associates, Ltd., bearing Limited Partnership No. A32848, as follows:

**I.**

Article IV shall be amended to read as follows:

The name and place of residence of each member of the Limited Partnership, with the General Partner and the Limited Partner being respectively designated herein are as follows:

GENERAL PARTNER: The Weisser Realty Group, Inc. #p03000025843  
801 N.E. 167<sup>th</sup> Street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162

LIMITED PARTNERS: Michael H. Weisser and Daria Weisser, as  
Tenants by the entirety  
801 N.E. 167<sup>th</sup> Street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162

In all other respects, the Affidavit and Certificate of Executive Square Associates, Ltd. is hereby ratified and affirmed.

IN WITNESS WHEREOF, the General Partner has executed this Certificate on the 30<sup>th</sup> day of December, 2002.

GENERAL PARTNER:  
MHW PROPERTIES, INC.

BY 

MICHAEL H. WEISSER

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MICHAEL H. WEISSER as President of MHW Properties, Inc., to me personally known, who after being by me first duly sworn, depose and says that he has executed the above Amendment.

SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of December, 2002.

Kim M. Riedy  
NOTARY PUBLIC

My Commission Expires:



Kim M. Riedy  
MY COMMISSION # DD053379 EXPIRES  
December 19, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

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