

A32928

Offices of
JOAN I. NEUWIRTH, P.A.
10 N.W. 10th Street
Tallahassee, Florida 32302
TELEPHONE NO. (904) 370-3028
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JOAN I. NEUWIRTH, ESQUIRE

April 25, 2000.

VIA FEDERAL EXPRESS

#8183 9134 9234

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: EAST BOCA PLAZA ASSOCIATES, LTD.

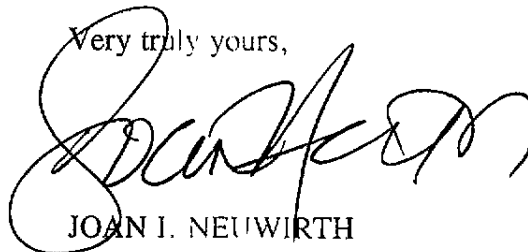
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*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find an executed Certificate of Amendment to Certificate of Limited Partnership of East Boca Plaza Associates, Ltd., accompanied by check no. 646 in the amount of \$52.50 representing the requisite filing fee.

Thank you for your attention to this matter.

Very truly yours,


JOAN I. NEUWIRTH

FILED
00 MAY 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

A32928

Name	Joel 5/12
Available	for
by	for
on	for
at	for
for	for



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2000

JOAN I. NEUWIRTH
9810 N.W. 10 STREET
PLANTATION, FL 33322

SUBJECT: EAST BOCA PLAZA ASSOCIATES, LTD.
Ref. Number: A32928

We have received your document for EAST BOCA PLAZA ASSOCIATES, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and address is required for any newly designated general partner.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 900A00024535

FILED
00 MAY 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

East Boca Plaza Associates, Ltd

FILED
00 MAY 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 Dept. of State on 5/11/93, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article 4 of the Certificate of Limited Partnership is hereby amended to add East Boca Plaza ~~Associates, Inc.~~ Associates, Inc. as a general partner and to remove Jonathan Silverman as a general partner. East Boca Plaza Associates, Inc.'s address is: 3612 W. Hillsboro Blvd. Deerfield Beach, Florida 33442 100-31959

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:

Jonathan Silverman, GP
Jonathan Silverman, General Partner

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

East Boca Plaza Associates, Inc.

By: Jonathan Silverman, Pres.
Jonathan Silverman, President

3612 W. Hillsboro Blvd.
Deerfield Beach, Florida 33442