

Atrium Financial Center 1515 North Federal Highway Suite 218 Boca Raton, Florida 33432 Tel: 407/395-0330

March 11, 1997

Fax: 407/395-2081

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Attention:

Kenny Manning

Corporate Specialist

Re:

Timber Trace Associates, Ltd.

Reference No. A33519

Dear Mr. Manning:

As per your letter dated February 18, 1997 (attached), I enclose herewith a Certificate of Amendment along with a check for \$52.50 and the Limited Partnership annual Report 1997 along with a check for \$550.00 for the above-referenced limited partnership.

Thank you for your attention to this matter.

Sincerely,

N. RICHARD GRASSANO

General Partner

**Enclosures** 

Name Availability

Document Examiner **KWM** Updater **KWM** 

Updater Verifyer

**KWM** 

Acknowledgement **KWM** 

W. P. Verifyer

**KWM** 

TIMBER TRACE APARTMENTS ■ 11718 NORTH 58TH ST. ● TAMPA, FL 33617 ● 813/985-6485



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 18, 1997

TIMBER TRACE ASSOCIATES, LTD. % GRASSANO & WRIGHT, PA 1515 NORTH FEDERAL HWY., #218 BOCA RATON, FL 33432

SUBJECT: TIMBER TRACE ASSOCIATES, LTD.

Ref. Number: A33519

We have received your document for TIMBER TRACE ASSOCIATES, LTD. and your check(s) totaling \$550.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

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 (904) 487-6967.

Letter Number: 497A00008643

Kenny Manning Corporate Specialist

## CERTIFICATE OF AMENDMENT TO

## SECRETARY OF STATE DIVISION OF CORPORATIONS

## CERTIFICATE OF LIMITED PARTNERSHIP 97 MAR 13 PM 3: 28 OF

Timber Trace Associates, 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, 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 Partnership hereby recognizes the withdrawal of General Partner, David J. Grzybowski, effective 1/1/96 which is agreed to by the remaining General Partners pursuant to the Partnership Agreement.
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:  Alank. Grassano, General Partner  N. Richard Grassano, General Partner
Signature(s) of new general partner(s), if applicable: