

A 93000001349

Murphy, Reid, Pilotte, Ord & Austin

A Partnership of
Professional Associations

ATTORNEYS AT LAW

SUITE 100

340 ROYAL PALM WAY

PALM BEACH, FLORIDA 33480-4347

TELEPHONE (561) 655-4060

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PLEASE REPLY TO:

PALM BEACH OFFICE

PLANTATION PLAZA

6606 20TH STREET

VERO BEACH, FLORIDA 32966-7902

TELEPHONE (561) 567-6480

VERO FAX (561) 562-0220

KEITH C. AUSTIN, JR., P.A.
EUGENE W. MURPHY, JR., P.A.

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OF COUNSEL
PHILIP H. REID, JR.

December 2, 1998

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

900002705249--8
-12/07/98-01161-002
*****80.00 *****80.00

RE: *Mark's Las Olas Limited, a Florida limited partnership*
Our file No. 138.000

To Whom it May Concern:

CM

Enclosed please find Certificate of Amendment to Certificate of Limited Partnership for the above mentioned limited partnership and our check in the amount of \$52.50 to cover the filing fee.

Please file accordingly and have the name of the limited partnership changed. Please date stamp the enclosed copy and return it to us in the enclosed envelope.

Thank you for your assistance. If you should have any questions, please feel free to call.

Very truly yours,


Mireille M. Faris
Paralegal

/mmf
enclosures
document5 12/2/98 mmf

FILED
98 DEC 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1998

MIREILLE M. FARRIS
MURPHY, REID, PILOTTE, ORD & AUSTIN
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480-4347

SUBJECT: MARK'S LAS OLAS LIMITED
Ref. Number: A93000001349

We have received your document for MARK'S LAS OLAS LIMITED and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 398A00058092

FILED
98 DEC 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Mark's Las Olas Limited, a Florida limited partnership

(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 December 14, 1993, adopts the following certificate of amendment to its certificate of limited partnership.

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

Item 1 of the Certificate of Limited Partnership - Name of Limited Partnership is hereby amended to read:

1032 Las Olas Limited, a Florida limited partnership

FILED
98 DEC 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MMJ Management, Inc.

BY: 

Mark Militello

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

