

A94000001751

Red Ribbon Housing, LTD.
1123 Pinellas Street
Clearwater, Florida 34616
December 15, 1996

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

100002059941--0
-01/16/97--01021--016
****105.00 ****105.00

Re. Filing of Certificate of Ammendment for new General Partners

To Whom It May Concern:

Enclosed please find a check in the amount of \$105.00 made payable to the Department of State to cover the cost of filing fees for the attached Certificate of Ammendment (\$52.50) along with the fee to obtain a certified copy of said ammendment (\$52.50).

Kindly forward all appropriate documentation to:

Contact person: Mr. Steven R. Krakower

Address: 3104 Allaire Road
Wall, New Jersey 07719

Phone number: (908) 449-3062

Your kind attention to this matter is most appreciated.

FILED
97 JAN 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Steven R. Krakower

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Red Ribbon Housing, Ltd.
1123 Pinellas Street
Clearwater, Florida 34616

January 13, 1997

Ms. Diane Cushing, Corporate Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: RED RIBBON HOUSING, LTD.
Ref. Number: A94000001751

Dear Ms. Cushing:

With reference to your Letter Number 397A00000684 (*enclosed*) forwarded to my attention on January 7, 1994, I am forwarding the following:

- (1) the Certificate of Ammendment to Certificate of Limited Partnership of Red Ribbon Housing, Ltd. complete with the *addresses* of the new General Partners in the ammendment
- (2) a check in the amount of \$105 to cover the cost of *filing* the ammendment (\$52.50) and the cost of obtaining a *certified copy* of the ammendment (\$52.50)

It would be most appreciated, Ms. Cushing, if these documents can be processed *with great urgency* in that they are critical to our being able to participate in an upcoming federal grant process which deadlines on February 1, 1997. Should any further complications arise, kindly call Steve Krakower *collect* at (908) 449-5435 so they can be addressed in timely fashion.

Sincerely,


Steven R. Krakower



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

STEVEN R. KRAKOWER
RED RIBBON HOUSING, LTD.
1123 PINELLAS STREET
CLEARWATER, FL 34616

SUBJECT: RED RIBBON HOUSING, LTD.
Ref. Number: A94000001751

We have received your document for RED RIBBON HOUSING, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must include the addresses of the new general partners in the amendment.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 397A00000684

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

RED RIBBON HOUSING 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 12/16/94, 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 5: Admission of new General Partners and Retained Limited Partner. CAH is hereby removed as the General Partner. STEVEN KRAKOWER and CAROLANNE KRAKOWER are hereby admitted to the partnership as the new General Partners. NEUSCHAEFER is hereby retained as the Limited Partner.

97 JAN 24 11:05 AM '95
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:

Steven R. Krakower, President
STEVEN R. KRAKOWER for Clearwater AIDS Housing, Inc

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

Steven R. Krakower, 3104 Allaire Road, Wall, N.J. 07719
STEVEN R. KRAKOWER

Carolanne Krakower
CAROLANNE KRAKOWER 3104 Allaire Road, Wall, N.J. 07719