

A95000000882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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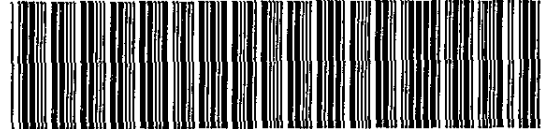
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STATE  
TALLAHASSEE, FLORIDA

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November 11, 2003

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

**Re: Varadero IV Motel, Ltd.**

Dear Sir/Madam:

In regard to the captioned matter, enclosed please find a check in the amount of \$52.50 to file the amendment. Also, please find a copy of your letter dated November 6, 2003 requesting payment.

Thank you.

Very truly yours,

Steven M. Davis  
For the Firm

SMD/gm  
Enclosures  
408589\_1.DOC



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 6, 2003

VARADERO IV MOTEL, LTD.  
3790 NORTH 28 TERRACE  
HOLLYWOOD, FL 33020

SUBJECT: VARADERO IV MOTEL, LTD.  
Ref. Number: A95000000882

We have received your document for VARADERO IV MOTEL, LTD. and your check(s) totaling \$2632.20. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$52.50 to file the amendment. The amendment form and the Reinstatement form have been retained in this office.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 003A00060703

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

VARADERO IV MOTEL, 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 Dept. of State on June 13, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

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

Please amend the general partner to:

BEACH & OCEANFRONT PROPERTIES, INC.  
3790 North 28 Terrace  
Hollywood, Florida 33020

G-74982

**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:

Lauren

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

Lauren

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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