WEISMAN & KIRSCHNER, P.A.

DAVID H. BRODIE ROSS FIRTELL MITCHELL B. KIRSCHNER* DANIEL S. MANDEL MARJORIE S. MARGOLIES SUSAN Y. SLATON WILLIAM S. WEISMAN ROBIN I. WILLNER** IRA L. YOUNG

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*Fla. Bar Certifled In Real Estate Law "*Also Admitted in Colorado

December 31, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State Attn: Limited Partnership Filings 409 East Gaines Street Tallahassee, Florida 32399

RE:

Byrd Beach Estates, Ltd.

01/02/98--01069--005 *****52.50 ****52.50

Dear Sir or Madam:

Enclosed herewith please find an original Amended Certificate of Limited Partnership to be filed in the referenced limited partnership. Also enclosed find our firm's check in the sum of \$52.50 representing the requisite filing fee for this Amended Certificate. I wold appreciate your forwarding confirmation of the filing of this Amended Certificate.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours

Mitchell B. Kirschner

MBK:pma **Enclosures**

cc:

Morris Lewis Stoltz II

g:\s\work\stoltz\byrd\ltd\pma.001.ltr



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1998

MITCHELL B. KIRSCHNER MANDEL, WEISMAN & KIRSCHNER, P.A. 2101 CORPORATE BLVD., SUITE 300 BOCA RATON, FL 33431

SUBJECT: BYRD BEACH ESTATES, LTD.

Ref. Number: W98000000497

98 JAN 22 AM 10: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

We have received your document for BYRD BEACH ESTATES, 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 enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

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.

Letter Number: 698A00001120

Cathy A Mitchell Corporate Specialist

AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF BYRD BEACH ESTATES, LTD.

- 1. Name of Limited Partnership: Byrd Beach Estates, Ltd.
- 2. Business Address of Limited Partnership:

301 Yamato Road, Suite 3101 Boca Raton, Florida 33431

3. Name of Registered Agent:

pa4-82191

750 Financial Associates, Inc., a Florida corporation

4. Street Address of Registered Agent:

301 Yamato Road, Suite 3101 Boca Raton, Florida 33431

5. Signature of Registered Agent:

750 Financial Associates, Inc., a Florida corporation

₽₹₹ •

Morris L. Stoltz II, President

6. Mailing Address of Limited Partnership:

301 Yamato Road, Suite 3101 Boca Raton, Florida 33431

- 7. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2045.
- 8. Name and specific address of the sole general partner:

750 Financial Associates, Inc. 301 Yamato Road, Suite 3101 Boca Raton, Florida 33431 Signed this 315 day of October, 1997.

BYRD BEACH ESTATES, LTD., a Florida limited Partnership

By: 750 Financial Associates, Inc., a Florida corporation, its Sole General Partner

Bv:

Morris L. Stoltz II, President

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