

Division of Corporations

A96 000000895

Florida Department of State
Division of Corporations
Public Access System

amend

Electronic Filing Cover Sheet

11/26

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000324759 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

HJH

To:

Division of Corporations
Fax Number : (850) 205-0303

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

A96-895

RECEIVED
03 NOV 25 PM 4:18
FILED
03 NOV 25 PM 2:01
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

LIMITED PARTNERSHIP AMENDMENT

CAL PLAZA HOLDINGS ASSOCIATES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CAL PLAZA HOLDINGS ASSOCIATES, LTD.**

The Certificate of Limited Partnership of Cal Plaza Holdings Associates, Ltd. (the "Partnership") was originally filed with the Florida Secretary of State, Division of Corporations, on May 10, 1996 as Document Number A9600000895, and is hereby amended as follows.

The Certificate is hereby amended as follows:

1. Tarragon Capital Corporation has assigned its interest as the sole general partner in the Partnership to Cal Plaza GP, Inc., a Florida corporation ("New GP") and New GP has assumed all obligations of Old GP as the sole general partner in the Partnership.
2. The name and business mailing address of New GP, the sole general partner in the Partnership, is Cal Plaza GP, Inc., 1775 Broadway, 23rd Floor, New York, NY 10019.
3. This Certificate of Amendment is effective immediately.

P03-120396

IN WITNESS WHEREOF, the undersigned, as sole general partner in the Partnership, has executed this Certificate of Amendment as of November 24, 2003.

CAL PLAZA GP, INC.,
a Florida corporation

By: 
Charles D. Rubenstein,
Executive Vice President

FILED
03 NOV 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA