

A96000001450

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REPLY TO:

April 22, 1998

Murrell Road

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

300002501813--3

-04/27/98--01134--001

*****52.50 *****52.50

Re: Platt Properties, Ltd.

Dear Sir or Madam:

CM

Pursuant to your letter dated March 24, 1998, (a copy of which is attached hereto), regarding the above-referenced limited partnership, enclosed are the following documents:

1. An original and one copy of the Certificate of Amendment to Certificate of Limited Partnership amending the General Partner to Peter J. Morton, Personal Representative of the Estate of Frank L. Platt. Attached is this firm's check in the amount of \$52.50 to cover the filing fee of the Certificate of Amendment.

2. Annual Report of Platt Properties, Ltd. executed by Peter J. Morton, Personal Representative of the Estate of Frank L. Platt. Attached is this firm's check in the amount of \$141.25 to cover the filing fee of the Annual Report.

Once the Certificate of Amendment to Certificate of Limited Partnership has been filed, please return the stamped copy of same to the undersigned at the Murrell Road address above indicated.

Please also note that a Certificate of Revocation was erroneously issued to Platt Properties, Ltd. pursuant to your letter dated April 15, 1998, (a copy of which is attached hereto). Per my legal assistant's recent phone conversation with Brenda of the Registration Section, the Certificate of Revocation will be voided and Platt Properties, Ltd. will continue to be a limited partnership in good standing with the Florida Department

Florida Department of State
April 22, 1998
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of State upon receipt of this letter and the enclosed documentation.

Thank you for your assistance and if you have any questions in this regard, please do not hesitate to contact my legal assistant, Yvonne Mendez, at the Murrell Road office above indicated.

Sincerely yours,



JOEL E. BOYD

JEB/ym

Enclosures

cc: Peter J. Morton, Personal Representative

FILED
98 APR 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

PLATT PROPERTIES, LTD.
2090 MEADOWLANE AVENUE
WEST MELBOURNE, FL 32904

SUBJECT: PLATT PROPERTIES, LTD.
Ref. Number: A96000001450

We have received your document for PLATT PROPERTIES, LTD. and check(s) totaling \$141.25. However, your check(s) and document are being returned for the following:

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PLATT PROPERTIES, 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 August 5, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

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

Paragraph 4. of the Certificate of Limited Partnership is hereby amended as follows:

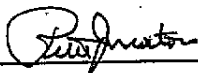
"4. The name and address of the General Partner is Peter J. Morton, Personal Representative of the Estate of Frank L. Platt, 2090 Meadowlane Avenue West Melbourne, Florida 32904."

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98 APR 27 AM 10:37
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:



Peter J. Morton, Personal Representative of the
Estate of Frank L. Platt

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



Peter J. Morton, Personal Representative of the
Estate of Frank L. Platt