

A97000000612

4/27/01
CORPORATE...
NUM: A97000000612 ST:FL ACTIVE/FL LP FLD: 03/12/1997 9:29 AM
LAST: NAME CHANGE AMENDMENT FLD: 01/31/2001
ACT CONT: 1,182,583.60 FEI#: 65-0749135
NAME : KENDALL PARK PLAZA, LTD.
NH: 1
PRINCIPAL: 8500 S.W. 8 STREET, SUITE 228 CHANGED: 02/16/99
ADDRESS MIAMI, FL 33144
RA NAME : MACHADO, JOSE LUIS ESQ. 4/23 NAME CHG: 02/16/98
RA ADDR : 8500 S.W. 8 ST., #238 ADDR CHG: 02/16/99
MIAMI, FL 33144 US
ANN REP : (1998) I 02/16/98 (1999) I 02/16/99 (2000) I 03/20/00

MJH

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$52.80

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

KENDALL PARK PLAZA, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed the Florida Dept. of State on January 31, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Change of Partners in Partnership Agreement:

a) The parties making up the Limited Partnership have changed as follows:

- (1) Century Shopping Centers, Inc., one of the general partners of the Partnership has transferred all its interest in the Partnership to the other general partner, On Time Construction, Corp. *596765*
- (2) Century Partners Group, Ltd. a limited partner, has transferred all its interest in the Partnership to GREC, LLC.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of General Partner:

On Time Construction, Corp.
A Florida Corporation and
General Partner

By: 

Agustín Herrán, President

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TALLAHASSEE, FLORIDA

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