

A97000001095

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

700 W 49th Street 401

100003288381--D
-06/14/00--01041--019
****105.00 ****105.00

A97-1095

00789-01064-00671

Signature _____

Requested by: LS

Name _____

Date 6/14/00

Time 9:26

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File ud

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

✓ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 13 AM 10:13

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 14 AM 9:57



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2000

CAPITAL CONNECTION, INC.
ATTN: LS

SUBJECT: 900 W. 49TH STREET, LTD.
Ref. Number: A97000001095

We have received your document for 900 W. 49TH STREET, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on May 16, 1997. Please amend your document accordingly.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00034087

Corrected

RECEIVED
00 JUN 15 AM 9:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF
900 W. 49TH STREET, LTD.
A FLORIDA LIMITED PARTNERSHIP

THIS AMENDMENT to Certificate of Limited Partnership of 900 W. 49TH STREET, LTD., (the "Company") is made as of the 12TH day of June, 2000, by the undersigned, 900 MANAGEMENT CORP., a Florida corporation, as successor General Partner to Company ("General Partner").

WHEREAS, the Certificate of Limited Partnership of Company dated ~~May 14, 1997~~ ^{*} and filed with the Secretary of State, State of Florida under Document No. A97000001095, is hereby amended, by amending the Principal Office and the General Partner of the Company as follows: on May 10, 1997

1. Principal Office. The street address of the Principal Office in the United States where records are to be kept or made available under Section 620.106 of the Act, as well as the Company's mailing address is: 4960 S.W. 72nd Avenue, Miami, Florida 33155.

2. General Partner. By virtue of an Assignment and Assumption of General Partnership Interest dated as of May 12, 2000, the name, mailing address and business address of the business of the General Partner are: 900 Management Corp., a Florida corporation, 4960 S.W. 72nd Avenue, Miami, Florida 33155. 700000049003

EXECUTED as of the date first above written.

900 MANAGEMENT CORP.,
a Florida corporation

By: [Signature]
L. Richard Mattaway, its President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 AM 1:13

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by L. RICHARD MATTAWAY, the President of 900 MANAGEMENT CORP., a Florida corporation, freely and voluntarily under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation. He is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 12TH day of June, 2000.

My Commission Expires:

[Signature]
Notary Public

Pilar Socarras

Typed, printed or stamped name of Notary Public

