

A97000002294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

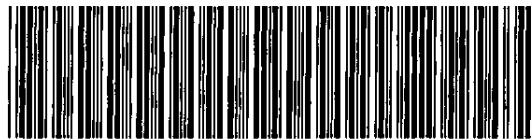
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SECRETARY OF STATE
DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAZY LAND MOBILE HOME PARK, LTD.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

TYLER A. GOLD, ESQ.
(Contact Person)

TYLER A. GOLD, P.A.
(Firm/Company)

1000 S. PINE ISLAND RD. #310
(Address)

PLANTATION, FL 33324
(City, State and Zip Code)

For further information concerning this matter, please call:

TYLER A. GOLD, ESQ. at (954) 565-5577
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input checked="" type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

LAZY LAND MOBILE HOME PARK, LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on OCTOBER 23, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

SEE ATTACHED EXHIBIT "A"

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

x Deanna Miller

M & M ASSOCIATES, INC.

By: Deanna Miller, Pres.

As: General Partner

Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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DIVISION OF CORPORATION

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EXHIBIT "A"**1) #7 IS ADDED AND SHALL READ AS FOLLOWS:**

Anti-Dissolution Provisions. Notwithstanding anything to the contrary contained in the Certificate of Limited Partnership, the company and its partners hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Company or the Certificate of Limited Partnership, and shall not take any action towards that end, so long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any partner, or any other event or act causing dissolution of the Company/Partnership pursuant to Florida Statutes or the Certificate of Limited Partnership, shall not constitute an event of liquidation, dissolution or termination of the Company or the Certificate of Limited Partnership, except upon the express prior written consent of Lender. Any amendments to this provision of the Certificate of Limited Partnership shall require the prior written consent of Lender, provided that such consent shall not be required once the Partnership no longer has any indebtedness or other obligation of any kind whatsoever owing or due lender. This paragraph/article shall cease to be of further force or effect once the Company no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

2) #8 IS ADDED AND SHALL READ AS FOLLOWS:

Single Asset Entity Language. The purpose of the Partnership shall be solely to acquire, operate and dispose of that real property described in the attached Exhibit "B", commonly known as Lazy Land Mobile Home Park (the "Property"). So long as the Partnership is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the partnership shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

EXHIBIT "B"

Lot 1, Tier 6 of Section 24, Township 50 South, Range 41 East, according to the NEWMAN'S SURVEY, recorded in Plat Book 2, page 26, of the Public Records of Dade County, Florida, less the East 10 feet thereof for Road Right-of-Way; said lands situate, lying and being in Broward County, Florida; a/k/a Folio No.: 10137-01-03400.
