

To:
Subject: 000150.1003122

From: Ricky Soto

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Division of Corporations

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Division of Corporations
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Electronic Filing Cover Sheet

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

EXAMINER

((H09000042877 3)))



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To:
Division of Corporations
Fax Number : (850) 617-6383

FILE SECOND

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000150.100312.2

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BEN QUEVEDO NO. 1, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

RECEIVED
09 FEB 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 FEB 24 AM 8:14
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

File Second; this Amend. is to be filed AFTER the Cop. Amend. for "Ben Quevedo, Inc.", which I am also fax submitting.

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

BEN QUEVEDO NO. 1, LTD.

Pursuant to provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 2, 1998, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Article 1 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 1, as follows:

The name of this limited partnership is:

EWE WAREHOUSE INVESTMENTS XXIII, LTD.

SECOND: Article 2 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 2, as follows:

The location of the principal place of business of the Partnership is:

10165 NW 19th Street
Miami, FL 33172

THIRD: Article 3 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 3, as follows:

The name and address of the agent for service of process for this limited partnership is:

Edward W. Easton
The Easton Group
10165 NW 19th Street
Miami, FL 33172

FOURTH: Article 4 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 4, as follows:

The name and business address of the General Partner is as follows:

EWE Warehouse Investments XXIII, Inc. f/k/a
Ben Quevedo, Inc.
10165 NW 19th Street
Miami, FL 33172

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FLORIDA

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FIFTH: Article 5 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 5, as follows:

The mailing address for the limited partnership is:

10165 NW 19th Street
Miami, FL 33172

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

**EWE WAREHOUSE INVESTMENTS
XXIII, INC., a Florida corporation as
General Partner**

By: 

Name: BENITO QUEVEDO

Title: President

ACCEPTANCE AS REGISTERED AGENT

The undersigned, having a business address of 10165 NW 19th Street, Miami, FL 33172, does hereby accept its appointment as Registered Agent of EWE WAREHOUSE INVESTMENTS XXIII, LTD., a Florida limited partnership.


EDWARD W. EASTON

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EWE WAREHOUSE INVESTMENTS XXIII, INC.
10165 NW 19th Street
Miami, FL 33172
(305) 593-2222

February 24, 2009

To the Secretary of State of Florida:

EWE Warehouse Investments XXIII, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby consent to the filing of the Certificate of Amendment to Certificate of Limited Partnership of Ben Quevedo No. 1, Ltd in the State of Florida.

The undersigned, being an Officer of the Corporation, has executed this letter consenting to the use of name on behalf of the Corporation this 04 day of February, 2009.

EWE WAREHOUSE INVESTMENTS
XXIII, INC., a Florida corporation *f/k/a Ben Quevedo*
Inc., a Florida corporation

By: 

Name: BENITO QUEVEDO

Title: President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA