

A9800000/1505

Jeffrey A. Levine, P.A.

4000 NORTH FEDERAL HIGHWAY

SUITE 201

BOCA RATON, FLORIDA 33431

JEFFREY A. LEVINE

TELEPHONE (561) 392-8388
FACSIMILE (561) 392-1313

May 3, 2002

VIA OVERNIGHT DELIVERY

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: The Gardens of Highland Beach, Limited

800005463518--2

-05/06/02--01110--006

****105.00 ****105.00

Dear Ladies or Gentlemen:

We are enclosing an Amendment to the Certificate of Limited Partnership. Also enclosed is our check in the amount of \$105.00 to cover the filing fee and the cost of one (1) certified copy of the Amendment. Please forward the certified copy of the Amendment to our office.

Also enclosed is a Supplemental Affidavit of Capital Contribution. You will notice that the capital contribution of the limited partner has been increased to \$5,000,000.00 from \$3,500,000.00.

We are also enclosing a check in the amount of \$1,750.00 to cover the cost of the annual fees for the additional capital contribution. Please file this Affidavit and return a copy to us.

Very truly yours,


Jeffrey A. Levine

JAL/ma

enclosures

F:\WP50\NORMAN\Benjamin\Fl-Dept of State-ltr.wpd

J. BRYAN MAY 13 2002

FILED
2002 MAY -6 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE GARDENS AT HIGHLAND BEACH, LIMITED

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 the 19th day of June, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The name of the limited partnership is:

THE GARDENS AT HIGHLAND BEACH, LIMITED

SECOND: The date of filing of the certificate of limited partnership was the 19th day of June, 1998.

#P01000009821

THIRD: Section 7 is amended to reflect the following: Ocean Cove, Inc., a Florida corporation, whose address is: 153 S.E. First Avenue, Boca Raton, Florida 33432, is herewith added as a general partner to the limited partnership. As of this date, the general partners are:

#422139

BENJAMIN CONSTRUCTION COMPANY OF FLORIDA, INC., a Florida corporation and OCEAN COVE, INC., a Florida corporation

FOURTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State. In all other respects, the limited partnership documents remain unchanged.

FIFTH: This certificate of amendment is signed by the current general partner and the additional general partner.

BENJAMIN CONSTRUCTION COMPANY OF
FLORIDA, INC., a Florida
corporation

By: 
Alvin Benjamin, President

OCEAN COVE, INC. a Florida
corporation

By: 
Jeffrey H. Norman, President

FILED
2002 MAY - 6 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Palm Beach

The foregoing Certificate of Amendment was acknowledged before me on this 3rd day of May, 2002 by Alvin Benjamin, President of Benjamin Construction Company of Florida, Inc., a Florida corporation, who executed same on behalf of the corporation and who:

☒ is personally known to me
☐ produced _____ as photo identification



Morag R. Alexander
Commission # DD 014781
Expires May 14, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

Print Name

My commission expires: _____

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Certificate of Amendment was acknowledged before me on this 3rd day of May, 2002 by Jeffrey H. Norman, President of Ocean Cove, Inc., a Florida corporation, who executed same on behalf of the corporation and who:

☒ is personally known to me
☐ produced _____ as photo identification



Morag R. Alexander
Commission # DD 014781
Expires May 14, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

Print Name

My commission expires: _____