

A98000001670

Procci Commercial Realty, Inc.

Thomas K. J. Tuso

Requestor's Name

5082 Coconut Creek Pkwy

Address

Marietta FL 33063-4246

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 00789-01064-00524-00671

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/27/98--01066--005
*****52.50 *****52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A98-1670

Name	MAH
Availability	MAH
Document	MAH
Examiner	MAH
Updater	MAH
Updater	MAH
Verifier	MAH
Acknowledgement	MAH
W. P. Verifier	MAH

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 11:29

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 1, 1998

PROCACCI COMMERCIAL REALTY, INC.
THOMAS K.J. TUSO
5082 COCONUT CREEK PKWY.
MARGATE, FL 33063-4246

SUBJECT: WHARTON INVESTMENT GROUP OF LAKE CITY, LTD.
Ref. Number: A98000001670

We have received your document for WHARTON INVESTMENT GROUP OF LAKE CITY, LTD. and your check(s) totaling \$52.50. 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 July 9, 1998. Please amend your document accordingly.

PROCACCI COMMERCIAL REALTY, INC. is not listed as a general partner for WHARTON INVESTMENT GROUP OF LAKE CITY, LTD. on our records, therefore, they can not sign the amendment as a general partner. If you want to add them as a general partner, please include it in the amendment, otherwise remove their signature from the document. The only signature required is that of PROCACCI LAKE CITY, INC.

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: 998A00044995

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DIVISION OF CORPORATIONS
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**AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT OF WHARTON
INVESTMENT GROUP OF LAKE CITY, LTD.**

THIS AGREEMENT is made and entered into this 15th, of September, 1998, by and between Philip J. Procacci, Wharton Investment Group of Lake City, Ltd. and Procacci Commercial Realty, Inc., a Florida Corporation, its General Partner.

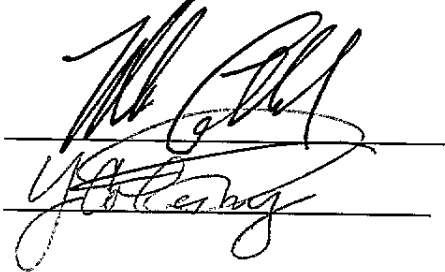
The parties hereto for and in consideration of the sum of Ten Dollars (\$10.00) each to the other paid and receipt of which is acknowledged do hereby amend the Partnership Agreement, which original Certificate of Limited Partnership was filed with the Secretary of State on the 9th day of July, 1998, as follows:

The parties hereto are desirous of amending the Partnership Agreement so that Paragraph 1.03 of the Agreement is deleted and a new Paragraph 1.03 is inserted and reads as follows:

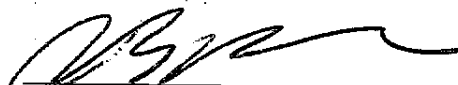
1.03 Sole Business and Purpose. The sole business and purposes of the Partnership shall be to own and manage certain real property located in Florida, the description of which is attached hereto as Exhibit "A". The Partnership shall also construct improvements on the Property, rent, market, maintain, repair, dispose of, sell and otherwise deal with the Property; mortgage or otherwise encumber all or any part of the Property and conduct such other activities as may be necessary or incidental to the foregoing, all on the terms and conditions set forth in this Agreement. The powers and purposes of the Partnership hereby granted shall be limited strictly to the above, all for the production of income and profit, and shall not be extended by implication or otherwise except by the written agreement of the Partners.

IN WITNESS WHEREOF, the parties have set their hand and seal the day first above written.

Signed, sealed and delivered in the presence of:



**PROCACCI LAKE CITY, INC.,
General Partner**


By: Philip J. Procacci, President

STATE OF FLORIDA)

: SS.:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PHILIP J. PROCACCI, well known to me and being by me first duly sworn did depose and say that he executed the foregoing instrument as his act and deed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 16 AM 11:29

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of September, 1998.

Catherine H. Metzger
Notary Public

My Commission Expires:



W. Ellis
W. Ellis

WHARTON INVESTMENT
GROUP OF LAKE CITY, LTD.
By: Procacci Lake City, Inc.
Its General Partner

Philip J. Procacci
By: Philip J. Procacci, President

STATE OF FLORIDA)
: SS.:
COUNTY OF BROWARD)

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WITNESS my hand and official seal in the County and State last aforesaid this 15th day of September, 1998.

Catherine H. Metzger
Notary Public

My Commission Expires:



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DIVISION OF CORPORATIONS
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EXHIBIT "A"

Commence at the point of intersection of the West line of the East Half (E ½) of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section 31, Township 3 South, Range 17 East, Columbia County, Florida, and the North right-of-way line of U.S. Highway No. 90; run thence Northeasterly along said right-of-way line 42.15 feet to the East line of a 66 foot county road; thence North 0°52' East, along said East line of county road and parallel to said West line of the East Half (E ½) of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼), 372.3 feet for a Point of Beginning; thence continue North 0°52' East, along the East line of county road, 919.86 feet; thence South 57°03'08" East, 782.81 feet; thence South 48°46'30" West, parallel to U.S. Highway No. 90, 75.00 feet; thence South 46°07'30" East, 210.77 feet; thence South 48°46'30" West, along the North right-of-way line of U.S. Highway No 90, 773.30 feet, to a point; thence North 41°13'30 West, 281.50 feet to the Point of Beginning.

TOGETHER WITH:

Commence at Point of Intersection of West line of E ½ of NW ¼ of SW ¼, Section 31, Township 3 South, Range 17 East, and the North right-of-way line of U. S. Highway No. 90, run thence Northeasterly along said right-of-way line, 1065.45 feet, thence N 46°07'30"W, 210.77 feet, thence N 48°46'30"E, parallel to U. S. Highway No. 90, 75.0 feet for a POINT OF BEGINNING, thence continue N 48°46'30"E, parallel to U. S. Highway No. 90, 239.18 feet to the West line of Lot 1, Block 3, of INLEAWILDE REPLAT, according to the plat on file in Plat Book 2, page 117-A, thence N 18°20'30"W, along said West line, 133.68 feet, thence N 73°21'W, 828.01 feet to the East line of a County Road known as Ridgewood Drive, thence S 0°52'W, along said East line of County Road, 96.0 feet, thence S 57°03'08"E, 782.81 feet to the POINT OF BEGINNING. Said land lying in the S ½ of NW ¼ and the N ½ of SW ¼, Section 31, Township 31 South, Range 17 East,

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