



THE UNITED STATES
CORPORATION
COMPANY

A98000001799

ACCOUNT NO. : 072100000032
REFERENCE : 175465 156334A
AUTHORIZATION : *Patricia Pizzi*
COST LIMIT : \$ ~~43.75~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 5:01

ORDER DATE : March 19, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 175465-010

CUSTOMER NO: 156334A

600002812446--3

CUSTOMER: Ms. Andrea Mcclung
Mackey Krumm Ventures, Inc.
Suite 805
1601 Forum Place
West Palm Beach, FL 33401

61.25

DOMESTIC AMENDMENT FILING

NAME: HAVERHILL COMMERCE PARK,
LIMITED

File 2nd

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
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BK 3/19/99

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
HAVERHILL COMMERCE PARK, LIMITED

The undersigned, being the General Partner of Haverhill Commerce Park, Ltd. (hereinafter called the "Partnership"), desiring to amend the Certificate of Limited Partnership and desiring to continue the existence of the Partnership pursuant to Florida law (FSA Section 620 et.seq.) hereby acknowledges, certifies and swears that the following is hereby adopted as an amendment to the Certificate of Limited Partnership.

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CHRONOLOGY

1. The original Agreement of Limited Partnership was adopted by the Partners on July 28, 1998.
2. The original Certificate of Limited Partnership ("Certificate") was filed with the Florida Secretary of State on July 29, 1998, and given the Limited Partnership number of A98000001799.

RECITALS

WHEREAS, the Partners desire to amend their Certificate to reflect: (1) the relocation of the principal place of business of the Partnership; (2) the change of the name and address of the agent for service of process of the Partnership; (3) the change of the mailing address of the Partnership; (4) the change of address of the General Partner; and (5) the addition of a new limited partner.

NOW, THEREFORE, the undersigned hereby acknowledge, certify and swear as follows:

AMENDED AND RESTATED CERTIFICATE
OF LIMITED PARTNERSHIP

1. The name of the Partnership is Haverhill Commerce Park, Ltd.
2. The business and purposes of the Partnership shall be:
 - (a) The development, operation and management of a commerce park in West Palm Beach, Florida.
3. The current location of the principal place of business is changed from Sarasota County, Florida, c/o Angus C. Rogers, 3700 S. Tamiami Trail, Suite 230, Sarasota Florida 34239 to Palm Beach County, Florida, c/o Edward S. Williams, 6080 Terra Rosa Circle, Boynton Beach, FL 33437.
4. The current registered agent for service of process of the Partnership is Angus

C. Rogers, whose office is located at 3700 S. Tamiami Trail, Suite 230, Sarasota, Florida 34239. The name and address of the new registered agent for service of process of the Partnership is Edward S. Williams whose office is located at 6080 Terra Rosa Circle, Boynton Beach, FL 33437.

5. The mailing address of the Partnership is changed from c/o Angus C. Rogers, 3700 S. Tamiami Trail, Suite 230, Sarasota, FL 34239, to c/o Edward S. Williams, 6080 Terra Rosa Circle, Boynton Beach, FL 33437.
6. The name of the General Partner of the Partnership is Haverhill Commerce Park, Inc. and its current address is 3700 S. Tamiami Trail, Suite 230, Sarasota, FL 34239. The General Partner shall remain the same but the address of the General Partner has been changed to 6080 Terra Rosa Circle, Boynton Beach, FL 33437.
7. Tracy Collins was admitted as a limited partner to the Partnership on March 17, 1999.

IN WITNESS WHEREOF, the Partners have executed and sworn to this Amended and Restated Certificate of Limited Partnership on this 18th day of March, 1999.

LIMITED PARTNER

Tracy Collins
Tracy Collins

GENERAL PARTNER:

HAVERHILL COMMERCE PARK, INC.

By: Edward S. Williams

Edward S. Williams
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of MARCH, 1999 by Tracy Collins, the Limited Partner of Haverhill Commerce Park, Ltd., a Florida limited partnership, on behalf of the limited partnership. She is personally known to me ~~or has produced~~ _____ as identification and did (did not) take an oath.

Samara J. Laszczak
Notary Public

Commission Expires: 5/1/00

SAMARA J. LASZCZAK
Printed Name



SAMARA J. LASZCZAK
My Comm Exp. 5/01/00
Bonded By Service Ins
No. CC552227

☒ Personally Known ☐ Other I.D.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th of MARCH 1999 by Edward S. Williams, President of Haverhill Commerce Park, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.


Notary Public

Commission Expires: 5/1/00

SAMARA J. LASZCZAK
Printed Name



SAMARA J. LASZCZAK
My Comm Exp. 5/01/00
Bonded By Service Ins
No. CC552227

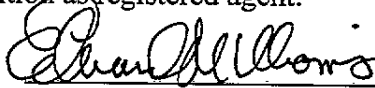
☒ Personally Known ☐ Other I.D.

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CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT OF
HAVERHILL COMMERCE PARK, LTD.

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Having been named as agent for service of process for this Limited Partnership at the place designated in this Amended and Restated Certificate of Limited Partnership, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Edward S. Williams
Registered Agent

Date: 3-18-99

AFFIDAVIT TO
AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HAVERHILL COMMERCE PARK, LTD.

FILED
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CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS

1. As of March 18, 1999, the date the Amended and Restated Agreement of Limited Partnership was adopted by the Partners, the maximum amount of capital contributed by all Limited Partners was \$7,500.00 and no more as stated in the Affidavit of Capital Contributions of Haverhill Commerce Park, Ltd., dated July 22, 1998 and recorded with the Secretary of State on July 29, 1998.
2. The total amount contributed and anticipated to be contributed by the limited partner(s) at this time totals \$7,500.00. Amended Affidavits and Certificates will be filed and the appropriate fees paid if Additional Limited Partner Capital Contributions are received.

GENERAL PARTNER:

HAVERHILL COMMERCE PARK, INC., a
Florida corporation

By: *Edward S. Williams*
Edward S. Williams
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th of MARCH, 1999 by Edward S. Williams, President of Haverhill Commerce Park, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.

Samara J. Laszczak
Notary Public

Commission Expires: 5/1/00

SAMARA J. LASZCZAK
Printed Name

