

A98000002330

FILING COVER SHEET

REFERENCE:

0162.4539

DATE:

11-18-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Royal Palm Key Limited
Partnership

STATE FEES PREPAID WITH CHECK # 3666 FOR \$ 52.50

200002690392--0
-11/18/98-01043-013
*****52.50 *****52.50

PLEASE FILE:

- | | | |
|--|---|--|
| ☐ ARTICLES OF INC. | ☒ AMENDMENT | ☐ DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ ANNUAL REPORT |
| ☐ FICTITIOUS NAME | ☐ LIMITED LIABILITY | ☐ REINSTATEMENT |
| ☐ TRADEMARK/SERVICE | ☐ UCC-1 | ☐ UCC-3 |

PROVIDE US WITH:

- | | | |
|---|--|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF STATUS | ☒ STAMPED COPY |
|---|--|--|

Examiner's Initials

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 18 PM 2:24

RECEIVED
DIVISION OF CORPORATIONS
98 NOV 18 AM 11:33
DK 11/18/98

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ROYAL PALM KEY LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 PM 2:24

Pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned hereby adopts the following Amendment to the Certificate of Limited Partnership originally filed with the Florida Secretary of State's Office on October 9, 1998.

1. The name of the limited partnership is ROYAL PALM KEY LIMITED PARTNERSHIP.

2. The original Certificate of Limited Partnership was filed with the Florida Secretary of State's Office on October 9, 1998.

3. Paragraph 2 of the Certificate of Limited Partnership shall be amended to delete **THE RICHMAN GROUP OF FLORIDA, INC., a Florida corporation**, as the sole general partner, and add the **RRPK, INC., a Florida corporation**, as the new general partner, with the following address:

c/o Lawrence W. Hall, Jr.
13001 Nebraska Avenue
Tampa, Florida 33612

p98000095099

Wherefore, the undersigned, the withdrawing general partner of the partnership and the new general partner, have executed this Amendment to the Certificate of Limited Partnership as of the 11th day of November, 1998, such changes being authorized by all of the general partners.

Withdrawing General Partner:

**THE RICHMAN GROUP OF FLORIDA, INC.,
a Florida corporation**

By: *David J. Palmer*
Print Name: _____
Title: VP
Date: November 11, 1998

New General Partner:

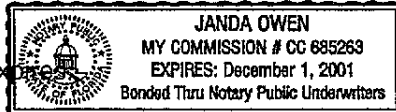
**RRPK, INC.,
a Florida corporation**

By: *L. W. Hall, Jr.*
Print Name: Laurence W. Hall, Jr.
Title: President
Date: November 11, 1998

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16th day of November, 1998, by Laurence W. Hall, Jr., as President of RRPK, INC., a Florida corporation, on behalf of the corporation, and who is personally known to me.

My Commission Expires

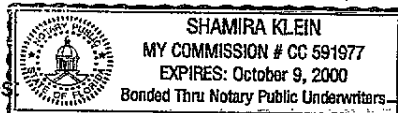


Janda Owen
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of November, 1998, by David Salzman, as V.P. of The Richman Group of Florida, Inc., a Florida corporation, on behalf of the corporation, and who is personally known to me.

My Commission Expires



S Klein
NOTARY PUBLIC, STATE OF FLORIDA

Having been named to accept service of process for the above stated Limited Partnership, at the place designated in this Certificate of Limited Partnership, I hereby act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

R. James Robbins, Jr.
R. James Robbins, Jr., Esq.
Registered Agent
Dated: November 16 1998

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 PM 2:24

BEFORE ME, a Notary Public, personally appeared Laurence W. Hallas Jr. President of RRPK, INC. (the "Affiant"), who, after first being duly sworn, under oath, deposes and states that:

1. Affiant is the duly appointed authorized officer of RRPK, INC., a Florida corporation (the "Corporation").

2. The Corporation is the General Partner of a Limited Partnership previously formed under the Florida Revised Uniform Limited Partnership Act under the name **ROYAL PALM KEY LIMITED PARTNERSHIP**

3. The capital contribution of the limited partner is \$999.

4. The Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this affidavit and understands its contents.

FURTHER AFFIANT SAYETH NAUGHT.

RRPK, INC.,
a Florida corporation

By: *Laurence W. Hallas Jr.*
Name: Laurence W. Hall, Jr.
Title: President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16th day of November, 1998, by Laurence W. Hall, Jr., as President of RRPK, INC., a Florida corporation, on behalf of the corporation, and who is personally known to me.

My Commission Expires: _____

Janda Owen
NOTARY PUBLIC, STATE OF FLORIDA

