

A98000002888

July 7, 2000



Licensed
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State of Florida
Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Fla. 32399

Re: Colonial Ridge Developers Ltd.

000003324288--6
-07/17/00--01039--011
****578.75 ****52.50

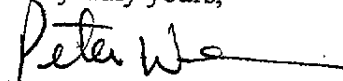
To Whom It May Concern:

Please find the enclosed documentation regarding the re-registration of Colonial Ridge Developers, Ltd.:

1. An Amendment to the Partnership Agreement deleting Searidge as general partner and adding Neomi Dezertzov and Michael Dezer executed by the appropriate parties.
2. The completed registration form with appropriate changes.
3. A check in the amount of \$578.75 including the fee for re-registration and amendment.
4. Your original letter of June 14, 2000.

If you have any questions, please contact me at 1-800-338-4991.

Very truly yours,


Peter Weiner

Enclosure

FILED
00 JUL 17 PM 1:50
SEC. OF STATE
TALLAHASSEE, FLA.

mtw
7/19

FF \$52.50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2000

COLONIAL RIDGE DEVELOPERS, LTD.
18101 COLLINS AVENUE
SUNNY ISLES, FL 33160

SUBJECT: COLONIAL RIDGE DEVELOPERS, LTD.
Ref. Number: A98000002888

We have received your document for COLONIAL RIDGE DEVELOPERS, LTD. and your check(s) totaling \$526.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report/uniform business report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 100A00034139

FILED
JUN 17 11:40
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

COLONIAL RIDGE DEVELOPERS, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on Dec. 28, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 1. The general partners, Searidge, is hereby deleted and Michael Dezer and Neomi Dezertsov, 50% each, are hereby added as general partners.

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

THIRD: Signature(s)

Signature of current general partner:

BY: ~~SEARIDGE~~
~~RICE RIDGE~~

~~SAM RICHTER, AUTHORIZED SIGNATORY~~

Signature(s) of new general partner(s), if applicable:

Neomi Dezertsov
Neomi Dezertsov, general partner