

CCRS
103 N. MERIDIAN STREET, SUITE 100
TALLAHASSEE, FL 32301
222-1173

A99000001170

FILING COVER SHEET
ACCT. #FCA-14

01 MAY -9 AM 11:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 5-9-01

REF. #: 0150-15963

CORP. NAME: SHOPS AT OCEAN COURT, LTD

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK # 15170 FOR \$ 105.00
7000004190507--9
05/09/01--01051--002
***105.00 ***105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF
SHOPS AT OCEAN COURT, LTD.**

Pursuant to the provisions of 620.109, Florida Statutes, , Shops at Ocean Court, Ltd., whose certificate of limited partnership was filed with the Florida Department of State on July 19, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. Paragraph 6 of the Certificate of Limited Partnership is hereby amended by deleting the name of the general partner and inserting the name of the new general partner, Shops at Ocean Court, Inc., a Florida corporation.
2. This Certificate of Amendment shall be effective as of September 1, 2000
3. A Certificate of Amendment identical to this one, except for this paragraph 3, was sent to be filed with the Florida Department of State on September 23, 1999 but was rejected. It was intended to be so filed immediately AFTER a Certificate of Amendment accepted by the Department of State on that date changing the said general partner from Shops at Ocean Court, Inc. to 1036 S. Ocean Drive, Inc. However, the Department of State attempted to file such identical Certificate of Amendment BEFORE said accepted Certificate of Amendment and, as a result, the Department of State rejected filing such identical Certificate because the general partner was still Shops at Ocean Court, Inc. as reflected in said identical Certificate. It was the intention of 1036 S. Ocean Drive, Inc. and Shops at Ocean Court, Inc. that Shops at Ocean Court, Inc. be reflected as the general partner as of the date hereof.

This Certificate of Amendment was executed as of the first day of September, 1999.

Current General Partner
1036 S. Ocean Drive, Inc.

By: 

Adrian Alexandru, President

New General Partner
Shops at Ocean Court, Inc.

By: 

Richard Layfield, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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