September 24, 1997

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

****865.00 *****52.50

RE: PSR-Florida Associates Limited Partnership

To whom it may concern:

Enclosed please find a check in the amount of \$865.00, a "Certificate of Amendment to Application for Registration" and a 1997 Limited Partnership Annual Report for the above-referenced partnership. The check includes \$312.50 for 1997 and 1998 annual report fees, a \$500 penalty fee for revocation, and \$52.50 for the amendment filing fee

Please direct any questions or correspondence to:

Home Development Corp. of South Florida 101 Westlake Dr. Boynton Beach, FL 33436 (561) 364-9664 ext. 222

Stephen F. Pacocha

Sincerely,

PSR-FLORIDA ASSOCIATES LIMITED PARTNERSHIP

PSR Associates, Inc.-General Partner Name Analishility Stephon D.Rachcha Controller

C. TAX_ 52.52 FILING R. AGENT FEEL C. 6 301 N. CARK BAUNICE DUE REFUND.

atino ledgement DCC W. P. Verifyer DUC

139300000536

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

Continue for the second continue of the

PSR-Florida HSSOciates Limited Partnership (insert name currently on file with Florida Dept. of State)
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership
hereby submits this certificate of amendment to its registration application:
The registration application is amended as follows:
The general partner and limited partner
are amended as stipulated in the
$A + A \cap $
Amendment of Limited Partnerships
(Signature of a General Fartner)
Richard A Swartz (Typed or printed name of General Partner signing above)
STATE OF Florida
COUNTY OF Palm Beach
On this 22day of September, 1997, Richard A. Swartz personally appeared before me,
who is personally known to me □ whose identity I proved on the basis of
Raurie Hompson (Notary Public Signature) Laurie Thompson Laurie Thompson
Seal Notary Public, State of Florida Commission No. CC 627352 Seal My Commission Exp. 03/05/2001 My Commission Expires: Bended Through Fla. Notary Service & Bending Co.

FILED

CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP OF

PSR-FLORIDA ASSOCIATES LIMITED PARTNERSHIP

SEP 1 7 1997

SECTIARY OF THE COMMONWEALTH CORPORATIONS DIVISION

Original Filing Date: November 30, 1993

This is a Certificate of Amendment of Limited Partnership executed under the terms and provisions of Massachusetts General Laws Chapter 109.

The parties to the limited partnership were:

- A. <u>General Partner</u>: Bos-Mon Associates, Inc., a Massachusetts corporation, with a principal address of 474 Broadway, Somerville, MA 02145.
- B. <u>Limited Partners</u>: (i) Feejay Corporation Canada Limited, a Canadian corporation, with a principal address of 1980 Sherbrooke Street West, Montreal, Quebec, Canada H3H1G1; and (ii) Samuel S. Perlman, 31 Roundhill Road, Lincoln, JAA 01773.

The limited partnership is hereby amended as follows:

- 1. Name of Limited Partnership: The name of the partnership is "PSR-Florida Associates Limited Partnership". Throughout this Certificate, as amended, it is referred to as the "Partnership".
 - 2. Parties: The parties to the Partnership are:

General Partner:

PSR Associates, Inc.

c/o The Codman Company

211 Congress Street Boston, MA 02110

Limited Partners:

Samuel S. Perlman 31 Roundhill Road Lincoln, MA 01773

Michael E. Rubin

20 Solomon Pierce Road Lexington, MA 02173

Bay Equites II Limited Partnership, a Massachusetts corporation c/o The Codman Company 211 Congress Street Boston, MA 02110 3. <u>Legal Address of Partnership</u>: The business of the Partnership shall be in care of the General Partner, PSR Associates, Inc., with its principal address of c/o The Codman Company, 211 Congress Street, Boston, MA 02110.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment of Limited Partnership as of May 3, 1996.

GENERAL PARTNER

PSR ASSOCIATES, INC

Samuel 8. Perlman, President and duly Authorized Agent

Richard A Swartz, freasurer and duly Authorized Agent

LIMITED PARTNERS

Samuel S. Perlman

Michael E. Rubin

BAY EQUITIES II LIMITED PARTNERS IIP, Realty Associated Services, Inc., General Partner

97 OCT -2 PH 3: 23

By: Richard A. Swartz, President

I, Michael E. Rubin, Clerk of PSR Associates, Inc., hereby certify and attest under the pains and penalties of perjury that the above-named President and Treasurer of the corporation have been granted authority by said corporation to execute this Certificate of Second Amendment of Limited Partnership.

> Michael E. Rubin, Clerk PSR Associates, Inc.