

B94000000303
MICHAEL SWERDLOW
DIRECTOR
OFFICE OF THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Direct (954) 967-2820

January 15, 1997

Ms. Tammi Cline, Document Specialist
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

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-01/17/97--01036--019

*****52.50 *****52.50

RE: REFERENCE NO. B94000000303 - TRIAN/MJSI/HOLLYWOOD, L.P., LTD.
CERTIFICATE OF AMENDMENT

Dear Ms. Cline:

Enclosed please find the Certificate of Amendment, check in the amount of \$52.50 to file same, and the original 1997 Annual Report you returned to us, all for the above-referenced limited partnership.

Please file the enclosed and provide filed copies of same at your earliest convenience.

Thank you.

Sincerely,

MICHAEL SWERDLOW COMPANIES, INC.

Theodore R. Stotzer /AUS

Theodore R. Stotzer
Senior Vice President and General Counsel

TRS:cmo
Enclosures

B94000000303

Name	<i>DR-1-K</i>
Availability	<i>DR</i>
Document Examiner	<i>DR</i>
Updater	<i>DR</i>
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W. P. Verifier	<i>DR</i>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 16 1997
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

TRIAN/MJSI HOLLYWOOD, L.P., LTD.

(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 names and addresses of the general partners are as follows:

Hollywood, Inc. (Del.):	200 South Park Road, Suite 200, Hollywood, FL	33021
MJSI Flamingo, Inc.:	200 South Park Road, Suite 200, Hollywood, FL	33021
MJSI West Lake, Inc.:	200 South Park Road, Suite 200, Hollywood, FL	33021
MJSI Hollywood, Inc.:	200 South Park Road, Suite 200, Hollywood, FL	33021


(Signature of a General Partner)

Michael Swerdlow, as President of Hollywood, Inc. (Del.
(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF BROWARD

On this 5th day of January, 19 97, Michael Swerdlow, President, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Celeste M. Orlins
(Notary's Printed Name)

Seal



Celeste M. Orlins
MY COMMISSION # 0000011 EXPIRES
August 24, 2000
BONDED THRU TROY PAW INSURANCE, INC.

My Commission Expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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