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FACSIMILE TRANSMITTAL SHEET

TO: Buck Kohr	FROM: Shelley Chew
COMPANY:	DATE: 10/23/03
FAX NUMBER: 850 410-1015	TOTAL NO. OF PAGES INCLUDING COVER: (3)
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE: Lighthouse Cove	YOUR REFERENCE NUMBER:

☒ URGENT ☒ FOR REVIEW ☒ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS.

Per your instructions. If you need anything else, please give me a call.
Thank you for all your help.

SC

Oct. 23, 2003 11:44AM PROPERTY SERVICES
Oct-22-03 04:30pm From: Allen Greenwald

3056612288

No. 5224 P. 2/3
T-766 P 005/005 F-417

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

LIGHTHOUSE COVE APARTMENTS 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 sole general partner is now:
Allen R. Greenwald, General Partner
1320 So. Dixie Hwy Ste. 781
Coral Gables, Fl. 33146

(Signature of a General Partner)

Allen R. Greenwald

(Typed or printed name of General Partner signing above)

**PLEASE SIGN
& DATE**

STATE OF Florida

COUNTY OF Palm Beach

On this 22 day of October, 2003, Allen R. Greenwald personally
appeared before me,



who is personally known to me

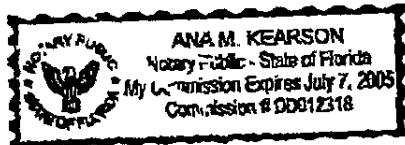


whose identity I proved on the basis of _____

(Notary Public Signature)

ANA M KEARSON
(Notary's Printed Name)

Seal



My Commission Expires:

Oct.23. 2003 11:45AM

PROPERTY SERVICES

No.5224 P. 3/3



MARK S. STOOPS, President
SHELLEY A. CHEW, Vice President
SEAN D. GALARIS, Vice President

2880 Scherer Drive N., Suite 840
St. Petersburg, Florida 33716-1025
Hillsborough (813) 222-0577
Pinellas (727) 299-9555
Fax (727) 299-9556

Please be advised of the following changes to Lighthouse Cove Apartments, LP

Previous General Partner, The Florida Apartment Club, Inc. has been replaced by:
Allen R. Greenwald
1320 So. Dixie Hwy Suite 781
Coral Gables, Fl. 33146

The Registered Agent for Mr. Greenwald is:
Sterling Fin. @ Mgmt., Inc.
2880 Scherer Dr. N. Suite 840
Saint Petersburg, Fl. 33716
Attention: Shelley A. Chew

Sincerely,


Shelley A. Chew
Vice President

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