

EAGLE GROUP

STATE STREET
NEW JERSEY 08518
(609) 392-0092
FAX (609) 393-7257

L980000000778

January 26, 2000

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

400003121614--2
-02/02/00--01107--009
*****25.00 *****25.00

Re: Admiralty Bank Partners, LC
~~Limited Partnership~~

Dear Sir/Madam:

L98-778

W-3643

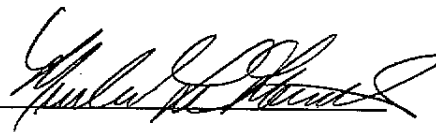
Enclosed herewith please find an original and five (5) copies of the Assignment of Limited Partnership Interest of Admiralty Bank Limited Partnership for filing. Also, enclosed is a check for \$25.00 to cover the filing fee.

Would you please file the Assignment forms and return the FILED copies to the undersigned in the enclosed, self-addressed, stamped envelope.

Thanking you for your cooperation in this matter.

Very truly yours,

The Eagle Group, Inc.

By: 

Murlean M. Marshall, Paralegal to
Sidney L. Hofing, President

Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB 25 PM 1:13

FILED

8/92

LR 2/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

MURLEAN M. MARSHALL, PARALEGAL
THE EAGLE GROUP INC.
928 WEST STATE STREET
TRENTON, NJ 08618

SUBJECT: ADMIRALTY BANK LIMITED PARTNERSHIP
Ref. Number: W00000003643

FILED
00 FEB 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for ADMIRALTY BANK LIMITED PARTNERSHIP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00006975

THE EAGLE GROUP INC.



928 WEST STATE STREET
TRENTON, NEW JERSEY 08618
(609) 392-0092
FAX (609) 393-7257

February 14, 2000

FILED
00 FEB 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mr. Lee Rivers, Document Specialist
Florida Department of State
Secretary of State, Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Admiralty Partners, LC**
Ref. No. W00000003643

Dear Mr. Rivers:


In reference to your letter dated February 10, 2000 regarding the above matter, enclosed please find a new Assignment of Limited Partnership Interest of Admiralty Partners LC for filing as well as five (5) additional copies. I regret that my letter dated January 26, 2000 had the wrong document name. Please file this new document as soon as possible. Also, you still have the \$25.00 filing fee we originally sent to you.

Please return the FILED copies to the undersigned.

Thank you.

Very truly yours,

The Eagle Group, Inc.

By: 
Murlean M. Marshall
Paralegal

/mmm
Enclosures
CC: Sidney L. Hofing, President



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

MURLEAN M. MARSHALL, PARALEGAL
THE EAGLE GROUP INC.
928 WEST STATE STREET
TRENTON, NJ 08618

SUBJECT: ADMIRALTY BANK LIMITED PARTNERSHIP
Ref. Number: W00000003643

FILED
00 FEB 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for ADMIRALTY BANK LIMITED PARTNERSHIP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We cannot file an assignment of limited partnership interest for an entity that is not a limited partnership. You have re-submitted your document with the name of a LIMITED LIABILITY COMPANY. Limited liability companies have neither general partners nor limited partners.

Please determine what you are trying to do with this filing, and make certain what entity you are dealing with. If possible, provide us with the document number of the entity. If you do not need to make this filing, you may request a refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 100A00008862

THE EAGLE GROUP INC.

928 WEST STATE STREET
TRENTON, NEW JERSEY 08618
(609) 392-0092
FAX (609) 393-7257

February 24, 2000

via Overnight mail

Lee Rivers, Document Specialist
Diane Cushing
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Admiralty Partners, LC
Your Reference No. W00000003643

Dear Mr. Rivers and Ms. Cushing:

In reference to your letter dated February 18, 2000, I faxed to Ms. Cushing the attached revised Assignment. Please file this Assignment and return the FILED copies to the undersigned.

Thank you again for your cooperation.

Sincerely yours,

The Eagle Group, Inc.

By: 

Murlean M. Marshall
Paralegal

/mmm
Enclosures

FILED
00 FEB 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ASSIGNMENT OF LIMITED LIABILITY COMPANY
INTEREST OF ADMIRALTY PARTNERS, LC**

WHEREAS, on **June 10, 1998** an Agreement of Limited Liability Company was filed forming **Admiralty Partners, LC**, a Florida Limited Liability Company, and was amended and filed on July 24, 1998 for the purpose of acquisition of 18-4-110-18-4-110-2, 18-4-113-1 on the tax map of the Borough of **Palm Beach**, County of **Palm Beach** and State of **Florida** which real estate was in turn leased to various tenants

WHEREAS, this Assignment of Limited Liability Company interest of **Admiralty Partners, LC**, dated this **12th day of January, 2000** by and among **Sidney L. Hofing, General Partner, Hofing Family Limited Partnership, Zoffinger Family Limited Liability Company, Leslie E. Goodman, Peter L.A. Pantages, Bruce A. Mahon, Craig A. Spencer, Thomas L. Gray, Jr., and Michael E. Golden.**

WHEREAS, as set forth in the agreement filed on **July 28, 1998**, the ownership of **Admiralty Partners, LC** was in the following percentages:

<u>Members</u>	<u>Percentage</u>
Sidney L. Hofing	1%
Hofing Family Limited Partnership	11-1/2%
Zoffinger Family Limited Partnership	12-1/2%
Leslie A. Goodman	12-1/2%
Peter L.A. Pantages	12-1/2%
Bruce A. Mahon	12-1/2%
Craig A. Spencer	12-1/2%
Thomas L. Gray	12-1/2%
Michael E. Golden	12-1/2%
 TOTAL	 100.000%

WHEREAS, the Members desire to assign and transfer the respective interest so as to reflect the understanding of the parties of said **Admiralty Partners, LC**, a Florida Limited Liability Company in which the following are the actual owners of the said company:

Members

Percentage

Sidney L. Hofing
Hofing Family Limited Partnership
Zoffinger Family Limited Partnership

1%
11-1/2%
12-1/2%

Leslie A. Goodman

12-1/2%

Peter L.A. Pantages, as Trustee of the
Bruce A. Mahon and Marcia C. Mahon
Irrevocable Trust dated the 12th day of January 1999

12-1/2%

Peter L.A. Pantages
Craig A. Spencer
Thomas L. Gray
Michael E. Golden

12-1/2%
12-1/2%
12-1/2%
12-1/2%

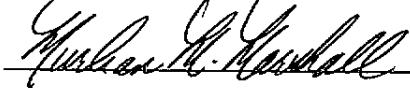
TOTAL

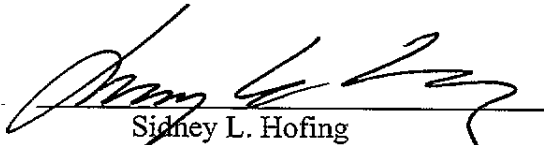
100.000%

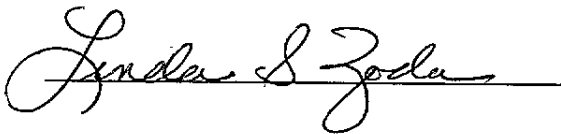
It is clearly understood that all parties are entitled to all rights as if they had been set forth in the original certificate of ~~Limited Liability Co.~~ filed with the Secretary of State.

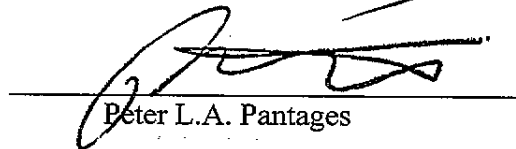
IN WITNESS WHEREOF, the parties have executed this Agreement this 1st day of January, 2000.

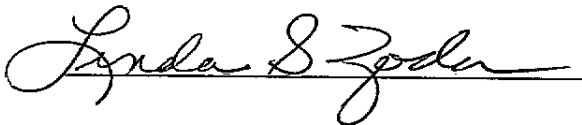
WITNESS:

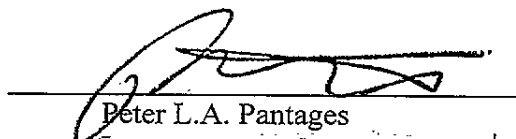



Sidney L. Hofing




Peter L.A. Pantages




Peter L.A. Pantages
As Trustee of
Bruce A. Mahon and
Marcia C. Mahon


FILED
00 FEB 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New Jersey)

SS:

County of Mercer)

On January 12, 2000, before me Murlean M. Marshall, personally appeared **Sidney Hofing**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity and that by his/her signature on the instrument the entity upon behalf of which the person acted, executed the instrument.



MURLEAN M. MARSHALL
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 1/22/2004

State of New Jersey)

SS:

County of Mercer)

On 1/27, 2000, before me Linda S. Zoda, personally appeared **Peter L. A. Pantages**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity and that by his/her signature on the instrument the entity upon behalf of which the person acted, executed the instrument.


Notary Public
LINDA S. ZODA
Notary Public of New Jersey
License No. 2091860
My Commission Expires 8-14-01

FILED
00 FEB 25 PM 1:13
TALLAHASSEE
FLORIDA
SECRETARY OF STATE