

P96000013604

THEODORE J. KLEIN
ATTORNEY AT LAW
88 N.E. 168TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

PHONE: (305) 770-0370

FAX: (305) 770-0710

July 21, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **NORMANDY REALTY MANAGEMENT, INC.**
DOCUMENT NO. P 96000013604


400002596534--0
-07/23/98--01059--016
*****35.00 *****35.00

Dear Division of Corporations:

Enclosed please find original and copy of Articles of Amendment to the Articles of Incorporation of the above referenced corporation together with filing fee of \$35.00. Please return to me a filed copy of the Articles of Amendment. A self addressed stamped envelope is enclosed for that purpose.

Thank you in advance for your cooperation in this matter.

Very truly yours,


Theodore J. Klein,
Attorney at Law

Enclosure

cc:enc: Michael Kaminer, Esq.
Scott Eisen, Esq.
Steve Levinson

daily0721.3

FILED
98 JUL 29 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
7-29-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

THEODORE J. KLEIN
88 N.E. 168TH ST.
NORHT MIAMI BEACH, FL 33162

SUBJECT: NORMANDY REALTY MANAGEMENT, INC.
Ref. Number: P96000013604

We have received your document for NORMANDY REALTY MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00039193

RECEIVED
98 JUL 29 AM 8:49
DIVISION OF CORPORATIONS

THEODORE J. KLEIN
ATTORNEY AT LAW
88 N.E. 168TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

PHONE: (305) 770-0370

FAX: (305) 770-0710

July 27, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Cheryl Coulliette


RE: NORMANDY REALTY MANAGEMENT, INC.
DOCUMENT NO. P 96000013604

Dear Ms. Coulliette:

As per today's telephone conference, I am returning the original and copy of the Articles of Amendment for filing together with your July 24, 1998 letter. If there is any problem with this filing, please telephone me.

Thank you in advance for your cooperation in this matter.

Very truly yours,



Theodore J. Klein,
Attorney at Law

Enclosure
cc: Steve Levinson
daily0727.23

Articles of Amendment
to the
Articles of Incorporation of
Normandy Realty Management, Inc.
(Document Number P96000013604)

FILED
98 JUL 29 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Normandy Realty Management, Inc.:

1. Effective as of the date of the filing of these Articles of Amendment, Article II of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted in its place:

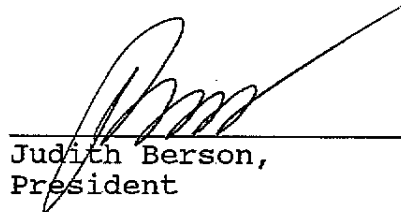
ARTICLE II

This corporation has been formed for the single purpose of acting as the general partner of Bonita Bay Apartments, Ltd., a Florida limited partnership and owning a general partnership interest in Bonita Bay Apartments, Ltd., a Florida limited partnership, and to perform all acts necessary or incident thereto as such general partner.

2. Effective as of the date of the filing of these Articles of Amendment, Article III of the Articles of Incorporation is hereby deleted in its entirety.

3. This amendment was adopted and was approved by the sole director and by the sole stockholder of this corporation on July 20, 1998.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on July 20, 1998.



Judith Berson,
President