

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/07/95

~~05193-0045~~

CHARTER NUMBER: 909579
ROLL AND FRAME: 5193-0045

CORPORATION:

CHAGRIN PLAZA CO.

DOCUMENT NUMBER

CODE

FEE

CLP

NO FEE

001767

RETURN TO: ZIMMERMAN, CATICCHIO, EISENBERG ET AL
ATTN P CATICCHIO
5001 MAYFIELD RD
CLEVELAND OH 44124

TOTAL :

0207

05193-0046



The State of Ohio

Bob Taft

Secretary of State

909579

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: CLP

of:

CHAGRIN PLAZA CO.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5193 at Frame 0047 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 29TH day of JUNE ,

A.D. 19 95 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form CLP (July 1994)

05193-0047

Approved RS
 Date 6/29/95
 Fee \$85* no fee

AMENDED
CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, ~~desiring to form~~ ^{having formed} a limited partnership in accordance with Ohio Revised Code Chapter 1782, do hereby certify as follows:

1. The name of the limited partnership shall be _____
 (See instruction #1 regarding name)
CHAGRIN PLAZA CO.

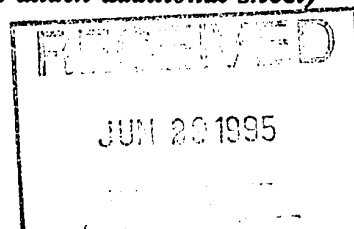
2. The address of the principal place of business of the partnership shall be:
5001 Mayfield Road, Suite 207
 (street and number)
Lyndhurst Ohio 44124
 (city, village or township) (state) (zip code)

3. The name and address of the limited partnership's agent for service of process in Ohio is:
John Caputo 5001 Mayfield Road, Suite 207,
 (name of agent) (street and number)
Lyndhurst 44124
 (city, village or township) (zip code)

4. The name and business or residence address of each GENERAL PARTNER is:

Name	Address
Capco Enterprises Company an Ohio general partnership	5001 Mayfield Road Suite 207 Lyndhurst, Cuyahoga County, Ohio, 44124

(If insufficient space to cover this item, please attach additional sheet)



05193-0048

5. The undersigned hereby certify that this limited partnership has been in existence since November 18, 1980, and that this certificate is being filed solely to
(date of filing with county recorder's office)
comply with Ohio Revised Code Section 1782.63(A)(1).

The foregoing item 5 is to be completed, and is applicable ONLY IF the subject limited partnership was in existence prior to July 1, 1994. If not applicable, please insert "N/A" in the blank designated for the pre-existing date.

6. Other provisions (optional):

(If insufficient space for additional provisions, please attach a separate sheet)

IN WITNESS WHEREOF, the undersigned have caused this Certificate to be executed this 27th day of June, 19 95.

CAPSO ENTERPRISES COMPANY
an Ohio general partnership

By: Nicholas Caputo
Nicholas Caputo, Gen. Partner

By: John Caputo
John Caputo, Gen. Partner

(If insufficient space for all signatures, please attach a separate sheet containing additional signatures)

INSTRUCTIONS

1. Pursuant to ORC 1782.02, the name of the limited partnership must include the words "Limited Partnership", "L.P.", "Limited", or "Ltd.", and shall NOT contain the name of a limited partner unless either of the following are true:

- a. It is also the name of a general partner;
- b. the business of the limited partnership had been carried on under that name before the admission of that limited partner.

2. Pursuant to ORC 1782.01(H), a limited partnership must be created by a minimum of two persons. The certificate must be signed by all General Partners.

3. *If this certificate of limited partnership is being filed solely to comply with the provisions of Ohio Revised Code Section 1782.63(A)(1), then no filing fee is required.

[Ohio Revised Code Section 1782.08]

05193-0049

Zimmerman, Caticchio, Eisenberg and Haines
Attorneys at Law
5001 Mayfield Road
Cleveland, Ohio 44124

H. DONALD ZIMMERMAN (1921-1988)
PAT CATICCHIO
RICHARD D. EISENBERG
MICHAEL J. CATICCHIO*
~~JACQUES HAINES~~
ANN M. D'AMICO

(216) 291-2400

SUITE 105
JEFFERSON CENTRE
FAX (216) 291-3454

*ALSO ADMITTED IN TEXAS

June 27, 1995

Secretary of State
State of Ohio
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

Re: CHAGRIN PLAZA CO.

To the Secretary of State:

Enclosed please find Amended Certificate of Limited Partnership for the captioned limited partnership, which we submit to you for filing.

According to the conversion schedule, because this filing is made by June 30, 1995, there is no fee.

Thank you for your courtesy and cooperation.

Sincerely yours,


Pat Caticchio

PC:mjr
Enc.

CORRESPONDENCE

