

A0000002081

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PICK-UP WAIT MAIL

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09/14/10--01011--005 **61.25

Special Instructions to Filing Officer:

~~Mansu Garcia~~ ~~DATE~~

~~AUTHORIZATION BY PHONE TO~~

~~INJECT~~ ~~deceased~~ ~~by dissociating~~

~~DATE~~ ~~9/9/10~~ ~~EP "Harold S. Lighter"~~ ~~9/9/10~~

~~FOR EXAM~~ ~~let~~

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10 SEP -9 PM 2:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tolson SEP 14 2010

2600

GOLDEN GATE PARKWAY • NAPLES, FLORIDA 34105
(239) 262-2600

September 09, 2010

Total Pages: 5

Recipient:

Attention: Brenda
Fax: (850) 245-6030

Sender:

BARRON COLLIER COMPANY, LTD.

Marisa Garcia
Tax Department
Telephone: (239) 403-6737
Fax: (239) 262-8576

Enclosed you will find a copy of the LP Amendment for Barron Collier Company, Ltd. You requested that we fax a copy as the original was run over and illegible. Please give Larry Stout a call at (239) 262-2600 if you have any questions.

Thank you,

Marisa Garcia

Marisa Garcia

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barron Collier Company, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Richard L. Stout, C.P.A.
Contact Person
Barron Collier Partnership, LLLP
Firm/Company
2600 Golden Gate Parkway
Address
Naples, FL 34105
City, State and Zip Code
MGarcia@barroncollier.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard L. Stout, C.P.A. at (239) 262-2600
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

10 SEP - 9 PM 2:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Barron Collier Company, Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 29, 2000, assigned Florida document number A0000002081 adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:
(Must be STREET address)

New Mailing Address:
(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	(deceased) Harold S Lynton, TTE TTE for the Trust Under the Will of Barron Collier, Jr. f/b/o Juliet C. Sproul	2600 Golden Gate Parkway Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Juliet C. Sproul, TTE TTE for the Trust Under the Will of Barron Collier, Jr. f/b/o Juliet C. Sproul	2600 Golden Gate Parkway Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Juliet A. Sproul, TTE TTE for the Trust Under the Will of Barron Collier, Jr. f/b/o Juliet C. Sproul	2600 Golden Gate Parkway Naples, FL 34105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Jennifer S. Sullivan, TTE TTE for the Trust Under the Will of Barron Collier, Jr. f/b/o Juliet C. Sproul	2600 Golden Gate Parkway Naples, FL 34105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Four horizontal lines for amending information.

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Barron Collier III
Barron Collier III, General Partner

Four horizontal lines for additional signatures.

Signature(s) of all new or dissociating general partner(s), if any:

Juliet C. Sprawl
Juliet C. Sprawl

Juliet A. Sprawl
Juliet A. Sprawl, TRS
TRS for the Trust Under the Will of Barron
Collier Jr. fil'd Juliet C. Sprawl.

Jennifer S. Sullivan
Jennifer S. Sullivan, TRS
TRS for the Trust Under the Will of Barron
Collier Jr. fil'd Juliet C. Sprawl

Four horizontal lines for additional signatures.

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75