

Division of Corporations

AD200000671

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000110405 3)))



H070001104053ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : UDIS HOLDINGS, LLC
Account Number : I20050000077
Phone : (561) 362-6370
Fax Number : (561) 892-2928

07 APR 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BANYON ANNEX, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

RECEIVED
07 APR 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000110405 3

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BANYON ANNEX, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 9, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

- 1. Paragraph 1 of the Certificate is amended to read as follows:

"The name of the limited partnership is Banyan Annex, Ltd."

- 2. Paragraph 2 of the Certificate is amended to read as follows:

"The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.1111 of the Florida Revised Uniform Limited Partnership Act of 2005 (the "Act") is 1515 North Federal Highway, Suite 405, Boca Raton, Florida 33432."

- 3. Paragraph 3 of the Certificate is amended to read as follows:

"The name and address of the agent for service of process required to be maintained by Section 620.1114(1)(b) of the Act is Mark N. Delevie, 1515 North Federal Highway, Suite 405, Boca Raton, FL 33432."

- 4. Paragraph 4 of the Certificate is amended to read as follows:

"The name and business address of the General Partner of the Partnership is KK Real Estate Ventures (GP), LLC, 2 E. Camino Real, Suite 100, Boca Raton, FL 33432."

- 5. Paragraph 5 of the Certificate is amended to read as follows:

"The mailing address of the Partnership is 1515 North Federal Highway, Suite 405, Boca Raton, Florida 33432."

- 6. This certificate of amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same certificate of amendment.

[Certificate continued on next page]

H07000110405 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 24 AM 9:29

FILED

LD0000048784

H07000110405 3

Except as modified herein, the Certificate remains in full force and effect and is hereby ratified and confirmed.

DISSOCIATING GENERAL PARTNER:

SHOELESS JOE ANNEX, INC.

By 
Joseph R. Jackson, Sr., President

NEW GENERAL PARTNER:

KK REAL ESTATE VENTURES (GP), LLC

By 
Jamshid Keynejad, Manager

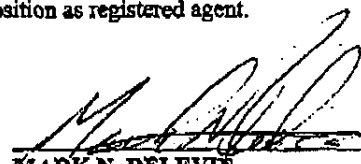
07 APR 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

H07000110405 3

H07000110405 3

ACCEPTANCE BY 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.



MARK N. DELEVIE

07 APR 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5:14 PM

H07000110405 3