

A15844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

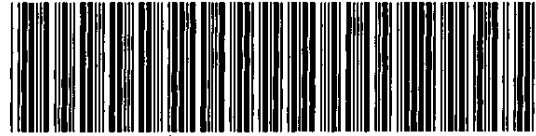
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/05/06--01006--013 **17.50

06/20/06--01004--017 **87.50

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DIVISION OF CORPORATIONS
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J. BRYAN JUN 21 2006

J. BRYAN JUL - 6 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Florida, Ltd.
(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A15844

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

James A. Fowler
(Contact Person)

Empire Florida Ltd.
(Firm/Company)

28 W. Central Blvd. #400
(Address)

Orlando, FL 32801
(City, State and Zip Code)

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For further information concerning this matter, please call:

James Fowler at (407) 425-2684
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2006

JAMES A. FOWLER
EMPIRE FLORIDA LTD.
28 W. CENTRAL BLVD. #400
ORLANDO, FL 32801

SUBJECT: EMPIRE FLORIDA, LTD.
Ref. Number: A15844

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We have received your document for EMPIRE FLORIDA, LTD. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$17.50.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 606A00041653

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

Empire Florida 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 _____, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

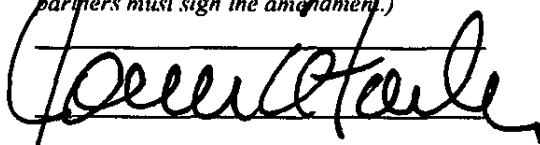
Deleting Empire Florida, Inc. as a
general partner

SECOND: Effective date, if other than the date of filing: _____

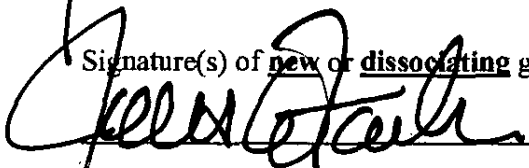
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

*(*Note: If adding or deleting an objection to be a limited liability limited partnership statement, all general partners must sign the amendment.)*



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



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

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