A32948

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May 22, 2017

LARREA & ORTEGA, ATTORNEYS AT LAW GABRIEL DELGADO 150 ALHAMBRA CIRCLE, SUITE 950 CORAL GABLES, FL 33134

SUBJECT: GULL HOUSE LIMITED NO. I

Ref. Number: A32967

We have received your document for GULL HOUSE LIMITED NO. I, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$232.50.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 617A00010251

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SECRETARY OF STATE

LARREA & ORTEGA

May 16, 2017

Sent via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re:

Filings for multiple entities

Dear Division of Corporations:

Attached please find the following documents:

- Certificate of Amendment to Certificate of Limited Partnership (Gull House Limited No. 8)
- Certificate of Amendment to Certificate of Limited Partnership (American Equities LTD No. 6)
- Certificate of Amendment to Certificate of Limited Partnership (American Equities LTD No. 4)

Package for Doral Finance & Investments, LLC

- Waiver of Notice of a Joint Special Meeting
- Written Consent to Company Action by the Sole Member!
- o Articles of Dissolution
- o Ratification of the Special Meeting
- Package for Jefferson Trust, LLC
 - o Waiver of Notice of a Joint Special Meeting
 - o Written Consent to Company Action by the Sole Member
 - o Articles of Dissolution
 - o Ratification of the Special Meeting
- Package for Bellagio Finance & Investment, LLC
 - o Waiver of Notice of a Joint Special Meeting
 - o Written Consent to Company Action by the Sole Member
 - o Articles of Dissolution
 - o Ratification of the Special Meeting

Please confirm receipt of this package with an email to <u>linda@lolaw.net</u>. Should you have any questions please call (305) 476-8701.

Sincerely,

Gabriel Delgado Legal Assistant LED

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GULL HOUSE LIMITED No. 8 a Florida Limited Partnership

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 21, 1992, assigned Florida document number A32968, adopts the following certificate of amendment to its Certificate of Limited Partnership.

This amendment is submitted to amend the following:

AMENDMENTS:

FIRST:

As a result of the merger of UPSIDE, INC., a Florida corporation into ALLCONCEPT, INC., the current general partner of the Partnership shall be:

ALLCONCEPT, INC. 150 Alhambra Circle, Suite 800 Coral Gables, FL 33134

SECOND: Effective day: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature: ALLCONCEPT, INC., being the sole current general partner has hereunto set its hand and seal as of May 10, 2017.

ALLCONCEPT, INC.

SECRETARY OF STATE OF