

A92000000254

00789 - 06115 - 00671 forms/change

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

A92-254

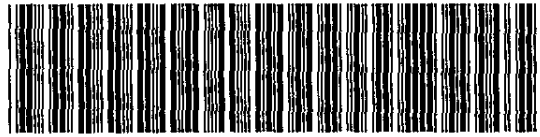
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TALLAHASSEE FLORIDA

M. HODGES

**KATZ BARRON  
SQUITERO FAUST**

MIAMI  
2699 S. BAYSHORE DRIVE  
SEVENTH FLOOR  
MIAMI, FL 33133-5408

305-856-2444  
305-285-9227 FAX

[www.katzbarron.com](http://www.katzbarron.com)

January 13, 2006

**Via Certified Mail**  
**Return Receipt Requested**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Bal Harbour Shops, Ltd.  
Document No.: A92000000254

Dear Sir or Madam:

Attached for filing please find a Statement of Qualification for the above referenced limited partnership.

Thank you for your prompt attention to this matter. Please let me know if you have any questions.

Very truly yours,

KATZ BARRON SQUITERO FAUST



Desiree M. Cuason, Esq.

H: LIB DOCS 02630002 LTR GS3777.WPD

7002 2410 0000 8783 2697



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2006

DESIREE M. CUASON, ESQ.  
KATZ, BARRON, SQUITERO, FAUST, TERZO, FR  
2699 S. BAYSHORE DRIVE, SEVENTH FLOOR  
MIAMI, FL 33133-5408

SUBJECT: BAL HARBOUR SHOPS, LTD.  
Ref. Number: A92000000254

We have received your document for BAL HARBOUR SHOPS, LTD. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because of recent changes to Chapters 607, 608, and 620, Florida Statutes, which became effective January 1, 2006, your document does not meet current filing requirements. For your convenience, we are enclosing the correct form and instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 806A00005411

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BAL HARBOUR SHOPS, 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 11, 1992, adopts the following certificate of amendment to its certificate of limited partnership.

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

Bal Harbour Shops, Ltd. (the "Limited Partnership") shall hereby be amended to reflect that the Limited Partnership is a Limited Liability Limited Partnership. The name of the Limited Partnership shall hereinafter be BAL HARBOUR SHOPS, LLLP.

**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 election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

\_\_\_\_\_  
Stanley F. Whitman  
\_\_\_\_\_  
Randall A. Whitman

\_\_\_\_\_  
William, Whitman  
\_\_\_\_\_  
Dudley A. Whitman

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

\_\_\_\_\_  
Matthew Lazenby

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

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