

A9200000254

Florida Department of State  
Division of Corporations  
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
BAL HARBOUR SHOPS, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BAL HARBOUR SHOPS, LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose Certificate and Affidavit of Florida Limited Partnership (the "Certificate") was filed with the Florida Department of State on December 11, 1992 and assigned Florida document number A92000000254, adopts the following Certificate of Amendment to the Certificate.

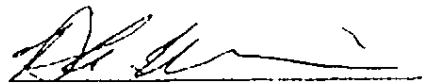
This Amendment is submitted to confirm the amendment and restatement of **Item 4. Effective Date** of the Certificate as follows:

**4. Effective Date:** *This Partnership will become effective upon the filing of this Certificate and shall terminate and dissolve no later than December 31, 2075.*

The foregoing was approved as of January 1, 2006 by all of the General Partners and Limited Partners of the Partnership and reaffirmed on November 23, 2007.

Dated this 16 day of May 2019.

**GENERAL PARTNERS:**



Randall A. Whitman

Matthew Whitman Lazenby

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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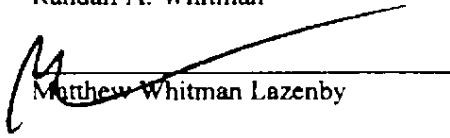
**4. Effective Date:** *This Partnership will become effective upon the filing of this Certificate and shall terminate and dissolve no later than December 31, 2075.*

The foregoing was approved as of January 1, 2006 by all of the General Partners and Limited Partners of the Partnership and reaffirmed on November 23, 2007.

Dated this 16<sup>th</sup> day of May 2019.

**GENERAL PARTNERS:**

\_\_\_\_\_  
Randall A. Whitman

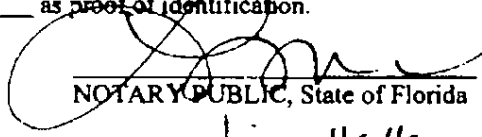
  
\_\_\_\_\_  
Matthew Whitman Lazenby

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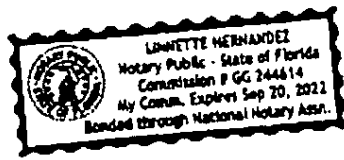
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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

The foregoing Certificate of Amendment was acknowledged before me, a notary public, in the State and County aforesaid, on this 7 day of May, 2019, by **RANDALL A. WHITMAN**, who  is personally known to me or  has produced \_\_\_\_\_ as proof of identification.

  
NOTARY PUBLIC, State of Florida

Print Name: Linnette Hernandez  
My Commission Expires: 9/20/22



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TALLAHASSEE

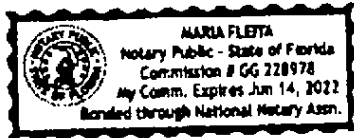
H19 0001623063

H190001623063

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

The foregoing Certificate of Amendment was acknowledged before me, a notary public, in the State and County aforesaid, on this 16<sup>th</sup> day of May, 2019, by **MATTHEW WHITMAN LAZENBY**, who  is personally known to me or  has produced \_\_\_\_\_ as proof of identification.

Maria Fleita  
NOTARY PUBLIC, State of Florida



Print Name: Maria Fleita  
My Commission Expires: 6-14-22

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