

A95000002010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

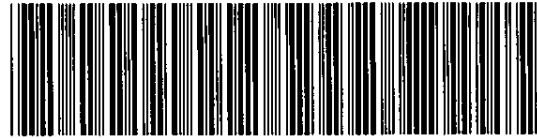
(Business Entity Name)

(Document Number)

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
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CONTACT: KATIE WONSCH

DATE: 12/30/2013

REF. #: 7747862.9005790

CORP. NAME: BARRON COLLIER INVESTMENTS, LTD.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

STATE FEES PREPAID WITH CHECK# 70012412 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

BARRON COLLIER INVESTMENTS, 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 12/22/1995, assigned Florida document number A95000002010, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

2013 DEC 30 AM 10:03

New Registered Agent's Signature, if changing 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Barron Collier III</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Katherine G. Sproul, Trustee</u> <u>as Co-Trustee of the Barron G.</u> <u>Collier III Lifetime Irrevocable</u> <u>Trust</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> <u>as Co-Trustee of the Barron G.</u> <u>Collier III Lifetime Irrevocable Trust</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Andrew R. Meulenberg, Trustee</u> <u>as Co-Trustee of the Barron G.</u> <u>Collier III Lifetime Irrevocable Trust</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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 STATE OF FLORIDA
 DEPARTMENT OF REVENUE

New Registered Agent's Signature, if changing 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Douglas E. Baird, Trustee</u> as Co-Trustee of the Lamar Gable Revocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Bradley A. Boaz, Trustee</u> as Co-Trustee of the Lamar Gable Revocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Andrew R. Meulenberg, Trustee</u> as Co-Trustee of the Lamar Gable Revocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Douglas E. Baird, Trustee</u> as Co-Trustee of the Lamar Gable Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Bradley A. Boaz, Trustee</u> as Co-Trustee of the Lamar Gable Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Andrew R. Meulenberg, Trustee</u> as Co-Trustee of the Lamar Gable Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

2013 DEC 30 PM 03

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

New Registered Agent's Signature, if changing 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Frances G. Villere</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Christopher D. Villere, Trustee</u> <u>as Co-Trustee of the Frances G. Villere</u> <u>Lifetime Irrevocable Trust for</u> <u>Christopher D. Villere Family</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Mathilde Villere Currence, Trustee</u> <u>as Co-Trustee of the Frances G. Villere</u> <u>Lifetime Irrevocable Trust for</u> <u>Christopher D. Villere Family</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> <u>as Co-Trustee of the Frances G. Villere</u> <u>Lifetime Irrevocable Trust for</u> <u>Christopher D. Villere Family</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

2013 DEC 30 PM 03:03

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

New Registered Agent's Signature, if changing 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Lamar G. Villere, Trustee</u> as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Lamar Gable Villere Family	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Christopher G. Villere, Trustee</u> as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Lamar Gable Villere Family	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Lamar Gable Villere Family	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

New Registered Agent's Signature, if changing 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Mathilde Villere Currence, Trustee</u> as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Mathilde Villere Currence Family	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Lamar G. Villere, Trustee</u> as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Mathilde Villere Currence Family	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Mathilde Villere Currence Family	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

New Registered Agent's Signature, if changing 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Phyllis G. Alden</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Barron G. Collier III, Trustee</u> <u>as Co-Trustee of the Phyllis G.</u> <u>Alden Lifetime Irrevocable Trust</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Katherine G. Sproul, Trustee</u> <u>as Co-Trustee of the Phyllis G.</u> <u>Alden Lifetime Irrevocable Trust</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> <u>as Co-Trustee of the Phyllis G. Alden</u> <u>Lifetime Irrevocable Trustee</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

2013 DEC 30 PM 3:05

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

New Registered Agent's Signature, if changing 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Patrick George, Trustee</u> as Trustee of the Juliet C. Sproul Family Inheritance Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Katherine G. Sproul, Trustee</u> as Trustee of the Juliet C. Sproul Testamentary Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Juliet A. Sproul, Trustee</u> as Trustee of the Juliet C. Sproul Testamentary Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Jennifer S. Sullivan, Trustee</u> as Trustee of the Juliet C. Sproul Testamentary Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

2013 DEC 30 PM 11:03

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

New Registered Agent's Signature, if changing 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> as Co-Trustee of the Donna G. Keller Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Bradley A. Boaz, Trustee</u> as Co-Trustee of the Donna G. Keller Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Douglas E. Baird, Trustee</u> as Co-Trustee of the Donna G. Keller Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> as Co-Trustee of the Donna G. Keller Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Bradley A. Boaz, Trustee</u> as Co-Trustee of the Donna G. Keller Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Douglas E. Baird, Trustee</u> as Co-Trustee of the Donna G. Keller Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

See attached signature pages

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

See attached signature pages

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

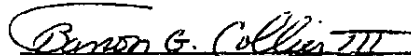
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STATE OF FLORIDA
DEPARTMENT OF STATE

SIGNATURE PAGE TO
CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
BARRON COLLIER INVESTMENTS, LTD.

SIGNATURE OF A CURRENT GENERAL PARTNER:


BARRON G. COLLIER III

SIGNATURES OF ALL DISSOCIATING GENERAL PARTNERS


BARRON G. COLLIER III

LAMAR GABLE REVOCABLE TRUST, dated
August 29, 2008

By: _____
Bradley A. Boaz, Co-Trustee

By: _____
Douglas E. Baird, Co-Trustee

By: _____
Andrew R. Meulenberg, Co-Trustee

PHYLLIS G. ALDEN

2012 FEB 20 AM 10:03
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FEBRUARY 20 2012

SIGNATURE PAGE TO
CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
BARRON COLLIER INVESTMENTS, LTD.

SIGNATURE OF A CURRENT GENERAL PARTNER:

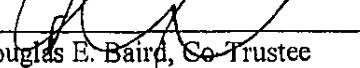
BARRON G. COLLIER III

SIGNATURES OF ALL DISSOCIATING GENERAL PARTNERS


BARRON G. COLLIER III

LAMAR GABLE REVOCABLE TRUST, dated
August 29, 2008

By: 
Bradley A. Boaz, Co-Trustee

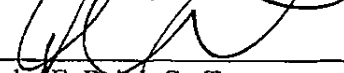
By: 
Douglas E. Baird, Co-Trustee

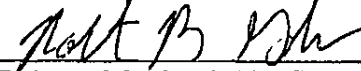
By: 
Andrew R. Metlenberg, Co-Trustee


PHYLLIS G. ALDEN

DONNA G. KELLER IRREVOCABLE TRUST,
dated December 30, 2011

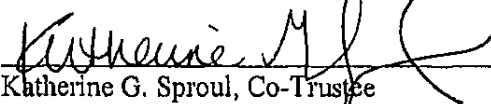
By: 
Bradley A. Boaz, Co-Trustee

By: 
Douglas E. Baird, Co-Trustee

By: 
Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE

JULIET C. SPROUL TESTAMENTARY TRUST

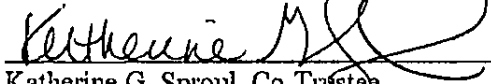
By: 
Katherine G. Sproul, Co-Trustee

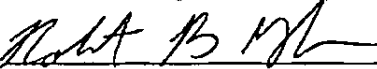
By: _____
Juliet A. Sproul, Co-Trustee

By: _____
Jennifer S. Sullivan, Co-Trustee

SIGNATURES OF ALL NEW GENERAL PARTNERS:

BARRON G. COLLIER III LIFETIME
IRREVOCABLE TRUST, dated December 13, 2012

By: 
Katherine G. Sproul, Co-Trustee

By: 
Robert Blakeslee Gable, Co-Trustee

By: 
Andrew R. Meulenber, Co-Trustee

DONNA G. KELLER IRREVOCABLE TRUST,
dated December 30, 2011

By: _____
Bradley A. Boaz, Co-Trustee

By: _____
Douglas E. Baird, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

Frances G. Villere
FRANCES G. VILLERE

JULIET C. SPROUL TESTAMENTARY TRUST

By: _____
Katherine G. Sproul, Co-Trustee

By: _____
Juliet A. Sproul, Co-Trustee

By: _____
Jennifer S. Sullivan, Co-Trustee

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By: _____
Robert Blakeslee Gable, Co-Trustee

By: _____
Andrew R. Meulenberg, Co-Trustee

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dated December 30, 2011

By: _____
Bradley A. Boaz, Co-Trustee

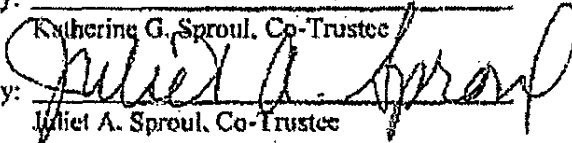
By: _____
Douglas E. Baird, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE

JULIET C. SPROUL TESTAMENTARY TRUST

By: _____
Katherine G. Sproul, Co-Trustee

By: 
Juliet A. Sproul, Co-Trustee

By: _____
Jennifer S. Sullivan, Co-Trustee

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Robert Blakeslee Gable, Co-Trustee

By: _____
Andrew R. Meulenberg, Co-Trustee

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dated December 30, 2011

By: _____
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By: _____
Douglas E. Baird, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE

JULIET C. SPROUL TESTAMENTARY TRUST

By: _____
Katherine G. Sproul, Co-Trustee

By: _____
Juliet A. Sproul, Co-Trustee

By: *Jennifer S. Sullivan*
Jennifer S. Sullivan, Co-Trustee

SIGNATURES OF ALL NEW GENERAL PARTNERS:

BARRON G. COLLIER III LIFETIME
IRREVOCABLE TRUST, dated December 13, 2012

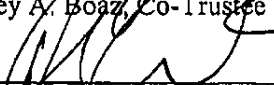
By: _____
Katherine G. Sproul, Co-Trustee


By: _____
Robert Blakeslee Gable, Co-Trustee

By: _____
Andrew R. Meulenberg, Co-Trustee

LAMAR GABLE LIFETIME IRREVOCABLE TRUST, dated December 18, 2012

By: 
Bradley A. Boaz, Co-Trustee

By: 
Douglas E. Baird, Co-Trustee

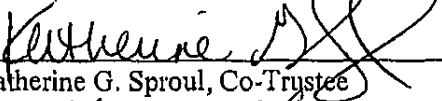
By: 
Andrew R. Meulenberg, Co-Trustee


JULIET C. SPROUL FAMILY INHERITANCE TRUST, dated December 31, 2012

By: 
Patrick George, Trustee

PHYLLIS G. ALDEN LIFETIME IRREVOCABLE TRUST, dated April 07, 2011

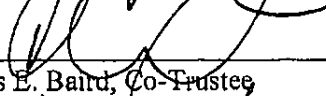
By: _____
Barron Collier III, Co-Trustee

By: 
Katherine G. Sproul, Co-Trustee

By: 
Robert Blakeslee Gable, Co-Trustee

DONNA G. KELLER LIFETIME IRREVOCABLE TRUST, dated December 14, 2012

By: 
Bradley A. Boaz, Co-Trustee

By: 
Douglas E. Baird, Co-Trustee

By: 
Robert Blakeslee Gable, Co-Trustee

LAMAR GABLE LIFETIME IRREVOCABLE
TRUST, dated December 18, 2012

By: _____
Bradley A. Boaz, Co-Trustee

By: _____
Douglas E. Baird, Co-Trustee

By: _____
Andrew R. Meulenberg, Co-Trustee

JULIET C. SPROUL FAMILY INHERITANCE
TRUST, dated December 31, 2012

By: _____
Patrick George, Trustee

PHYLLIS G. ALDEN LIFETIME IRREVOCABLE
TRUST, dated April 07, 2011

By: Barron Collier III
Barron Collier III, Co-Trustee

By: _____
Katherine G. Sproul, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

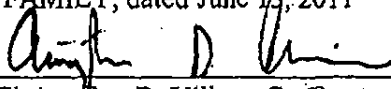
DONNA G. KELLER LIFETIME IRREVOCABLE
TRUST, dated December 14, 2012

By: _____
Bradley A. Boaz, Co-Trustee

By: _____
Douglas E. Baird, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE LIFETIME
IRREVOCABLE TRUST FOR CHRISTOPHER D.
VILLERE FAMILY, dated June 14, 2011

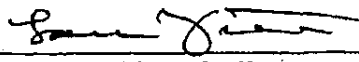
By: 
Christopher D. Villere, Co-Trustee

By: 
Mathilde Villere Currence, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

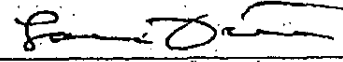
FRANCES G. VILLERE LIFETIME
IRREVOCABLE TRUST FOR MATHILDE
VILLERE CURRENCE FAMILY, dated June 13,
2011

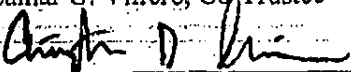
By: 
Mathilde Villere Currence, Co-Trustee

By: 
Lamar G. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE LIFETIME
IRREVOCABLE TRUST FOR LAMAR GABLE
VILLERE FAMILY, dated June 13, 2011

By: 
Lamar G. Villere, Co-Trustee

By: 
Christopher D. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE LIFETIME
IRREVOCABLE TRUST FOR CHRISTOPHER D.
VILLERE FAMILY, dated June 13, 2011

By: _____
Christopher D. Villere, Co-Trustee

By: _____
Mathilde Villere Currence, Co-Trustee

By: Robert B Gable
Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE LIFETIME
IRREVOCABLE TRUST FOR MATHILDE
VILLERE CURRENCE FAMILY, dated June 13,
2011

By: _____
Mathilde Villere Currence, Co-Trustee

By: _____
Lamar G. Villere, Co-Trustee

By: Robert B Gable
Robert Blakeslee Gable, Co-Trustee

2013 DEC 30 AM 10:03
EVERETT TRUST COMPANY
EVERETT, WASHINGTON

FRANCES G. VILLERE LIFETIME
IRREVOCABLE TRUST FOR LAMAR GABLE
VILLERE FAMILY, dated June 13, 2011

By: _____
Lamar G. Villere, Co-Trustee

By: _____
Christopher D. Villere, Co-Trustee

By: Robert B Gable
Robert Blakeslee Gable, Co-Trustee