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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

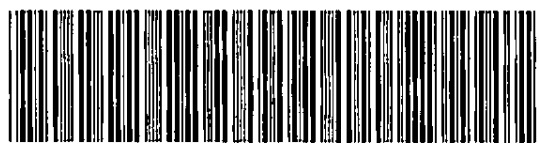
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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D. SCOTT
SEP 19 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALMETTO BIRD PROPERTIES LTD

Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

NICHOLAS FERRARO

Contact Person

FERRARO & FERRARO CPAS PA

Firm/Company

3601 SE OCEAN BLVD, SUITE 005

Address

STUART FL 34996

City, State and Zip Code

NICK@FERRAROCIPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICHOLAS FERRARO

at (772) 283-5001

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing Fee
and Certificate of
Status

\$105.00 Filing Fee
and Certified Copy

\$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

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

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

PALMETTO BIRD PROPERTIES 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 09/20/1996, assigned Florida document number A96000001740, 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:

AVI S. TRYSON

New Registered Office Address:

2600 DOUGLAS ROAD, SUITE 717

Enter Florida street address

CORAL GABLES


City

, Florida 33134

Zip Code

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>
GP	ROSENBERG DIAMOND DEVELOPMENT CORP	1942 WILLIAMSBRIDGE ROAD BRONX NY 10461	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	HEZ PROPERTIES LLC	9808 NW 80TH AVE UNIT #10-A HIALEAH GARDENS FL 33016	<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
_____	_____	_____	<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.)

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 EXHIBIT A

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

SEE EXHIBIT B

SEE EXHIBIT C

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

Exhibit A

Signature of a general partner

PALMETTO BIRD PROPERTIES, LTD, a Florida limited partnership

By : Rosenberg Diamond Development Corp

General Partner

By : 

David T. Diamond - President

Exhibit B

Signature of a dissociating partner

PALMETTO BIRD PROPERTIES, LTD, a Florida limited partnership

By : Rosenberg Diamond Development Corp

General Partner

By : 

David T. Diamond - President

Exhibit C

Signature of new general partner

PALMETTO BIRD PROPERTIES, LTD, a Florida limited partnership

By : HEZ Properties LLC, a Florida limited liability company,
General Partner

By: Diamond Enterprises LLC, a New York limited liability company, Sole Member

By :



David T. Diamond, Managing Member

2017: FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001740

Entity Name: PALMETTO BIRD PROPERTIES, LTD.

Current Principal Place of Business:

9808 NW 80TH AVE
10-A
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9808 NW 80TH AVE
10-A
HIALEAH GARDENS, FL 33016

FEI Number: 65-0707036

Name and Address of Current Registered Agent:

CALDERON, JONATHAN
9808 NW 80TH AVE, 10-A
HIALEAH GARDENS, FL 33016 US

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JONATHAN CALDERON

04/15/2017

Electronic Signature of Registered Agent

Date

General Partner Detail :

Document # F96000004840
Name ROSENBERG-DIAMOND
DEVELOPMENT CORP.
Address 1942 WILLIAMSBRIDGE ROAD
City-State-Zip: BRONX NY 10461-1676

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a general partner of the limited partnership or the receiver, or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN CALDERON

REGISTERED AGENT

04/15/2017

Electronic Signature of Signing General Partner Detail

Date