

Florida Department of State

Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

2006 FEB 13 PM 1:06

STATE PARTY OF FLORIDA
DIVISION OF CORPORATIONS**EP/LLP AMENDMENT/RESTATEMENT/CORRECTION****WINTER OAKS PARTNERS, LTD., (L.P.)**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

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DIVISION OF CORPORATIONS

DB

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Winter Oaks Partners, Ltd., (L.P.)

2. The jurisdiction of its formation is: Georgia

3. The date the entity was authorized to transact business in Florida is: 2/9/04

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

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 LL.L.P.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Empire Winter Oaks GP, Inc

c/o Empire Equity Group, Inc.

25 Phillips Parkway

Montvale, NJ 07645

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

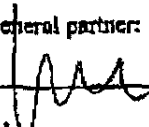
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership
- ☐ The entity is no longer a limited liability limited partnership

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10 Effective date, if other than the date of filing: 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 of a general partner:



Typed or printed name:

Erin Beynon

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

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