

**BD1000000028**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**L. SELLERS**

NOV 18 2011

**EXAMINER**

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
AVANTI PROPERTIES GROUP II, L.L.L.P.

Certificate of Status	0
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Page Count	04
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
 AVANTY PROPERTIES GROUP II, L.L.P.

Email Address:

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA00000023  
 Phone : (850)222-1092  
 Fax Number : (850)978-5365

From:

Division of Corporations  
 Fax Number : (850)617-6383

To:



November 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AVANTI PROPERTIES GROUP II, L.L.L.P.  
923 N. PENNSYLVANIA AVENUE  
WINTER PARK, FL 32789

SUBJECT: AVANTI PROPERTIES GROUP II, L.L.L.P.  
REF: B07000000028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The effective date must be specific and cannot be prior to the date of filing.

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.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H11000273237  
Letter Number: 911A00026361

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 11/17



November 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AVANTI PROPERTIES GROUP II, L.L.L.P.  
923 N. PENNSYLVANIA AVENUE  
WINTER PARK, FL 32789

SUBJECT: AVANTI PROPERTIES GROUP II, L.L.L.P.  
REF: B07000000028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H11000273237  
Letter Number: 911A00026147

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 11/17



**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:

Avanti Properties Group II, L.L.L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 01/23/2007

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 LLLP.*

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

Name:

Business Address:

Avanti Management Corporation

923 N. Pennsylvania Avenue  
Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

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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:

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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 olds, 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: November 17 2011  
*(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:

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Typed or printed name:

SEE ATTACHED SIGNATURE PAGE

<b>Filing Fee:</b>	<b>\$52.50</b>
<b>Certified Copy (optional):</b>	<b>\$52.50</b>
<b>Certificate of Status (optional):</b>	<b>\$8.75</b>

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 15th day of November, 2011.

**WITHDRAWING GENERAL PARTNER:**

**AVANTI DEVELOPMENT CORPORATION II,**  
a Florida corporation

By: Charles Schwartz  
Charles Schwartz, President

**NEW GENERAL PARTNER:**

**AVANTI MANAGEMENT CORPORATION,**  
a Florida corporation

By: Marvin M. Shapiro  
Marvin M. Shapiro, President



# Delaware

PAGE 1

*The First State*

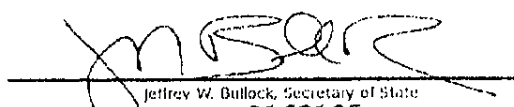
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AVANTI PROPERTIES GROUP II, L.L.L.P.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2011, AT 12:48 O'CLOCK P.M.



4218819 8100

111197764

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9163195

DATE: 11-16-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:00 PM 11/15/2011  
FILED 12:48 PM 11/15/2011  
SRV 111197764 - 4218819 FILE

STATE OF DELAWARE  
AMENDMENT TO THE CERTIFICATE OF  
LIMITED PARTNERSHIP

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

1. The name of the Limited Partnership is Avanti Properties Group II, L.L.L.P.
2. Article 3 of the Limited Partnership Certificate shall be amended by changing the sole general partner from Avanti Development Corporation II to Avanti Management Corporation.
3. The address of the new sole general partner is: 923 N. Pennsylvania Avenue, Winter Park, Florida 32789.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 15th day of November, 2011.

**WITHDRAWING GENERAL PARTNER:**

**AVANTI DEVELOPMENT CORPORATION II,**  
a Florida corporation

By: Charles Schwartz  
Charles Schwartz, President

**NEW GENERAL PARTNER:**

**AVANTI MANAGEMENT CORPORATION,**  
a Florida corporation

By: Marvin M. Shapiro  
Marvin M. Shapiro, President