AU1000000059

| (Request | or's Name) |
|--------------------------------|------------------------|
| (Address |) |
| (Address) |) |
| (City/Stat | te/Zip/Phone #) |
| PICK-UP |] WAIT MAIL |
| (Busines: | s Entity Name) |
| (Docume | ent Number) |
| | |
| Certified Copies | Certificates of Status |
| Special Instructions to Filing | Officer: |
| | 5/ |
| | |
| | 1 |





200076565392

07/12/06--01054--020 **52.50

SECRETARY OF STATE

NOT WEENDED TO ACKNOWLEDGE SUFFICIENCY OF FILIN PECEIVED

DEPARTMENT OF STATE

DIVISION OF COMPORATION

MAG JUL 12 PM 2: 5



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

| DIMNG & SEARCH | | July 12, 2006 |
|---------------------------------------|---|---|
| SERVICES | CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Davis Associates and Partners, Ltd. LLLP | |
| | Davis Ass | Sociates and Partners, Ltd. LLLP |
| Filing Evidence ⊠ Plain/Confirmation | n Copy | Type of Document Certificate of Status |
| □ Certified Copy | | □ Certificate of Good Standing |
| | | □ Articles Only |
| Retrieval Reque | <u>st</u> | □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate |
| □ Certified Copy | | □ Other |
| NEW FILINGS | | AMENDMENTS |
| Profit | X | Amendment |
| Non Profit | | Resignation of RA Officer/Director |
| Limited Liability | | Change of Registered Agent |
| Domestication | | Dissolution/Withdrawal |
| Other | | Merger |
| | | |
| OTHER FILINGS | | REGISTRATION/QUALIFICATION |
| Annual Reports | | Foreign |
| Fictitious Name | | Limited Liability |
| Name Reservation | | Reinstatement |
| Reinstatement | | Trademark |

Other



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 13, 2006

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP

Ref. Number: A01000000059

THE SEE OF THE PROPERTY OF THE

We have received your document for DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 906A00045063

DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD.

AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP

 $\underline{\mathbf{OF}}$

DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD.

Pursuant to § 620.1202 of the Florida Statutes, the undersigned person, desiring to amend the Certificate of Limited Partnership of DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD., hereby swears to and affirms as follows:

- 1. The name of the Limited Partnership is DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD.
- 2. The Certificate of Limited Partnership was filed on January 3, 2001.
- 3. The Certificate of Limited Partnership is hereby amended as follows:
 - a. By deleting all of Section 3. and by substituting in lieu thereof, all of the following:
 - 3. The location of the principal place of business is 12925 S.W. 100th Avenue, Miami, Florida 33176. The name and address of the agent for service of process is Atrium Registered Agents, Inc., 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.
 - b. By deleting all of Section 4. and by substituting in lieu thereof, all of the following:
 - 4. The name and business address of the General Partner shall be as follows:

JOSEPH I. DAVIS, JR. 12925 S.W. 100th Avenue Miami, FL 33176

c. By deleting all of Section 5. and by substituting in lieu thereof, all of the following:

5. The mailing address for the Limited Partnership shall be as follows:

DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP c/o Joseph I. Davis, Jr. 12925 S.W. 100th Avenue Miami, Florida 33176

- d. In all respects the Certificate of Limited Partnership shall remain unchanged.
- e. The previous General Partner, Felice S. Davis, is now deceased.

IN WITNESS WHEREOF, the party hereto has executed this Amendment to the Certificate of Limited Partnership on the 2/57 day of July, 2006, effective upon filing same with the Florida Department of State.

DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD.

BY:

JOSEPH I. DAVIS JR., General Partne

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD., a Florida limited liability limited partnership in the foregoing Certificate of Limited Partnership for Florida Limited Liability Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

ATRIUM REGISTERED AGENTS, INC.

By:

ROBERT A. STAMEN, Vice President

x:\wpdata\stamen\2237\amendment.doc