

B05000000300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

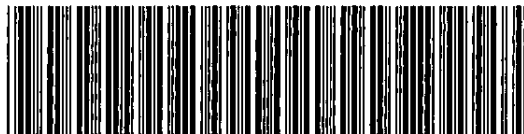
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUN 23 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN 24 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CM LeJeune, LLLP, Ltd.

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kolleen O. P. Cobb, Esq.

(Contact Person)

Flagler Development Group

(Firm/Company)

2855 LeJeune Road, 4th Floor

(Address)

Coral Gables, Florida 33134

(City, State and Zip Code)

For further information concerning this matter, please call:

Kolleen O. P. Cobb, Esq.

(Name of Contact Person)

at (305) 520-2300

(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



FLAGLER
DEVELOPMENT GROUP

May 6, 2008

VIA FEDEX

Florida Department of State
Division of Corporation
Attn: Tammy Hampton
Registration/Qualification Section
Clifton Building
2611 Executive Center Circle
Tallahassee, FL 32301

RE: CM LeJeune, LLLP, Ltd.
#B05000000300

Dear Ms. Hampton:

Enclosed please find an Amendment to Certificate of Authority for Foreign Limited Partnership or Limited Liability Limited Partnership to change the name of the general partner from **CM LeJeune, Inc.** to **CM LeJeune, LLC** for the above-mentioned entity. Also, attached is a copy of the conversion entered on December 21, 2007 where the entity was converted from **CM LeJeune, Inc.** to **CM LeJeune, LLC**.

Please call me with any questions, my direct number is (305) 520-2427. Thank you.

Regards,

Rayda Masdeu
Assistant to Kolleen O. P. Cobb, Esq.

/rm

Enclosures



FLAGLER
DEVELOPMENT GROUP

June 23, 2008

VIA FEDEX

Tammy Hampton
Florida Department of State
Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RE: CM LEJEUNE, LLLP, LTD
B05000000300

Dear Ms. Hampton:

Enclosed you will find a certificate from State of Delaware confirming the amendment to the limited partnership. I apologize for the delay.

Please feel free to call with any questions.

Regards,

Rayda Masdeu
Assistant to Kolleen O.P. Cobb, Esq.

/rm

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUN 23 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 11, 2008

KOLLEEN OP COBB, ESQ
FLAGLER DEVELOPMENT GROUP
2855 LEJEUNE RD - 4TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: CM LEJEUNE, LLLP, LTD.
Ref. Number: B05000000300

We have received your document for CM LEJEUNE, LLLP, LTD. and your check(s) totaling \$157.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 708A00035889



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAY -6 PM 2: 56!

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 2008

KOLLEEN OP COBB, ESQ
FLAGLER DEVELOPMENT GROUP
2855 LEJEUNE RD - 4TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: CM LEJEUNE, LLLP, LTD.
Ref. Number: B05000000300

We have received your document for CM LEJEUNE, LLLP, LTD. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

See line 9 for the missing information.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 608A00026930

FILED

08 JUN 23 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
CM LeJeune, LLLP, Ltd.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 7/12/2005

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:

CM LeJeune, LLC

2855 LeJeune Road, 4th Floor

LO7000126475

Coral Gables, Florida 33134

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 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: _____
(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:

CM LeJeune LLC
By Kathleen Cobb

Typed or printed name:

Kathleen Cobb, Vice President

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

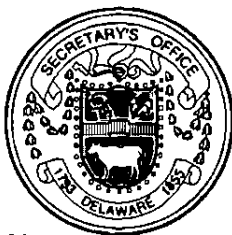
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08 JUN 23 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "CM LEJEUNE, LLLP", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2008, AT 11 O'CLOCK A.M.



3965863 8100

080549679

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6664302

DATE: 06-17-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 05/14/2008
FILED 11:00 AM 05/14/2008
SRV 080549679 - 3965863 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:

FIRST: The name of the Limited Partnership is CM LEJEUNE, LLLP

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

THE NAME AND ADDRESS OF THE GENERAL PARTNER OF THE
PARTNERSHIP IS: CM LEJEUNE, LLC, 2855 S. LEJEUNE RD, 4TH
FLOOR, CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 12TH day of JUNE, A.D. 2008.

CM LeJeune, LLC
By: [Signature]
General Partner(s)

Name: KOLLEEN COBB, V.P.
Print or Type