

Division of Corporations

Page 0 of 1

A9800002747

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 120040000083
Phone : (954)474-8000
Fax Number : (954)474-9850

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

Email Address: kmoro@fwblaw.net

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TALLAHASSEE, FLORIDA
16 AUG 18 AM 10:04

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TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
THE PROFESSIONAL CENTRE AT PEMBROKE LAKES, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 19 2016

S. YOUNG

H16000187807 3

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

THE PROFESSIONAL CENTRE AT PEMBROKE LAKES, LLLP

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 December 14, 1998, assigned Florida document number A98000002747, 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)

6658 Gun Park Drive, Suite 202A
Boulder, CO 80301

New Mailing Address:
(May be post office box)

6658 Gun Park Drive, Suite 202A
Boulder, CO 80301

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:

STEVEN A. WEINBERG

New Registered Office Address:

7805 SW 6 Court

Enter Florida street address

Plantation

Florida

33324

City

Zip Code

16 AUG 18 4:10:04

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H16000187807 3

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.

Steven A. Weinberg

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	P.C. PEMBROKE, INC.	6658 Gun Park Dr.	☒ Add
	E/k/a CFH-	Suite 202A	☐ Remove
	PROFESSIONAL CENTRE	Boulder, CO 80301	
	PEMBROKE LAKES, INC.		☐ Add
			☐ Remove
GP	SYDKAT, INC.	23 Seneca Road	☐ Add
	E/k/a P.C.	Sea Ranch Lakes,	☒ Remove
	PEMBROKE, INC.	Fl. 33308	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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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.)

H16000187807 3

R. 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.)

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.)

P.C. PEMBROKE, INC. f/k/a
CPH-PROFESSIONAL CENTRE
PEMBROKE LAKES, INC.
New and Current General Partner

Alan Cohen, President

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

SYDKAT, INC. f/k/a P.C.
PEMBROKE, INC.
Dissociating General Partner

by: Richard D. Gutz Sr., President
[Signature]

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

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Please file the attached Amentment for The Professional Centre at Pembroke Lakes, LLLP at your earliest convenience.

Please call me if you have any questions.

Thank you

Steven A. Weinberg
(954) 474-8000

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